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Notice of accounting
reference date

(to be delivered within 9 months of incorporation)

Pursuant to section 224 of the Companies Act 1985
as inserted by section 3 of the Companies Act 1989

To the Registrar of Companies

For official use

Company Number

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3104670

Name of Company

ST ANDREW'S LIFE ASSURANCE PLC

gives notice that the date on which the company's accounting reference
period is to be treated as coming to an end in each successive year is
as shown below:

Day Month

2	8	0	2
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Signed



Designation SECRETARY

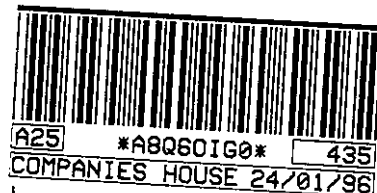
Date 22/1/96

Presentor's name, address,
telephone number and
reference (if any):

J O GRAVES
COOMBE HILL HOUSE
BEVERLEY WAY
LONDON
SW20 0AR

For official use
D E B

Post room



CHAPP