Please complete in typescript, or in bold black capitals **CHFP021**

Change of accounting reference date

Company N

Company Name in Full

SC1	173	1	99

TESCO PERSONAL FINANCE PLC

The accounting reference period ending

Month Year Day 1 2

is shortened

so as to end on

Month Year Day 8 0 2 2 0 1

extended 🗸

please tick appropriate box

You may use this form to change the accounting date relating to either the current or the immediately previous accounting period.

- a. You may not change a period for which the accounts are already overdue.
- b. You may not extend a period beyond 18 months unless the company is subject to an administration order.
- c. You may not extend periods more than once in five years unless:
 - 1. the company is subject to an administration order, or
 - 2. you have the specific approval of the Secretary of State, (please enclose a copy), or
 - 3. you are extending the company's accounting reference period to align with that of a parent or subsidiary undertaking established in the European Economic
 - 4. the form is being submitted by an oversea company.

Subsequent periods will end on the same day and month in future years.

If extending more than once in five years, please indicate in the box the number of the provision listed in note c. on which you are relying.

Signed

DX number ED10

Date

2009

† a director Assemblary Applications for Applications (Assemblar Assemblar Applications Assemblar Applications Applications (Assemblar Applications Assemblar Applications Assemblar Applications Assemblar Applications Assemblar Applications (Assemblar Applications Assemblar Applications Assemblar Applications Assemblar Applications (Assemblar Applications Assemblar Applications Assemblar Applications Assemblar Applications (Assemblar Applications Assemblar Applications Assemblar Applications Assemblar Applications Assemblar Applications (Assemblar Applications Assemblar Applications Assemblar Applications Assemblar Applications Assemblar Applications (Assemblar Applications Assemblar Applications Assemblar Applications Assemblar Applications (Assemblar Applications Applications Applications Applications Applications Applications Applications (Applications Applications Applications Applications Applications Applications Applications Applications (Applications Applications Applications Applications Applications Applications Applications Applications (Applications Applications Applications Applications Applications Applications Applications Applications Applications (Applications Applications Applications Applications Applications Applications Applications Applications Applications (Applications Applications A ANSALAN SESTEMAN PRE-LEGISCO PASSING PROPERTY (paskessy various)

Brodies LLP, 15 Atholl, Crescent, Edinburgh (ref SZL)

Tel

[†] Please delete as appropriate

SCT

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of

20/01/2009

COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at: DX 33050 Cardiff

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales ОГ Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh or LP - 4 Edinburgh 2 for companies registered in Scotland

DX exchange ED1

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