AD03
Change of location of the company records to the single alternative inspection location (SAIL)

Go online to file this information
www.gov.uk/companieshouse

✓ What this form is for
You may use this form to tell us which of the company records are held at the SAIL.

X What this form is NOT for
You cannot use this form to tell us which company records are returning to the registered office. To do this, please use form AD04.

1
Company details

Company number 06683534
Company name in full BHP BILLITON FINANCE PLC

2
Company records

The following records are now kept at the single alternative inspection location which is as stated on the last filed form AD02 ‘Notification of single alternative inspection location (SAIL)’. Please tick as appropriate.

☐ Register of people with significant control.
☐ Register of members.
☐ Register of directors.
☐ Directors’ service contracts.
☐ Directors’ indemnities.
☐ Register of secretaries.
☐ Records of resolutions etc.
☐ Contracts relating to purchase of own shares.
☐ Documents relating to redemption or purchase of own share out of capital by private company.
☐ Register of debenture holders.
☐ Report to members of outcome of investigation by public company into interests in its shares.
☐ Register of interests in shares disclosed to public company.
☐ Instruments creating charges and register of charges: England and Wales or Northern Ireland.
☐ Instruments creating charges and register of charges: Scotland.

3
Signature

Signature

This form may be signed by:
Director ☑, Secretary, Person authorised ☑, Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity Commission receiver and manager, CIC manager, Judicial factor.

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

Contact name: Andrew Story
Company name: Citco London Limited

Address: 7
Albemarle Street

Post town: London
County/Region

Postcode: W1S 4HQ

Country: United Kingdom

Telephone: +44 (0) 20 7290 1391

Important information
Please note that all information on this form will appear on the public record.

Where to send
You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff.

For companies registered in Scotland: The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF. DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post).

For companies registered in Northern Ireland: The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG. DX 481 N.R. Belfast 1.

Checklist
We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:
☐ The company name and number match the information held on the public Register.
☐ You have ticked the relevant boxes in Section 2.
☐ You have signed the form.

Further information
For further information, please see the guidance notes on the website at www.gov.uk/companieshouse or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse