

In accordance with Sections 114, 162, 228, 237, 275, 358, 702, 720, 743, 805, 809, 859Q, 877 and 892 of the Companies Act 2006

AD03

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

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

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

WEDNESDAY



A04 06/08/2014 #137
COMPANIES HOUSE

1 Company details

Company number **8215489**

Company name in full **ABBZ LIMITED**

→ Filing in this form
Please complete in typescript or in bold black capitals

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 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

I am signing this form on behalf of the company

Signature

Signature
W. Watson

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

AD03

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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 NR Belfast 1