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

You can use the WebFiling service to file this form online. Please go to www.companieshouse.gov.uk

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 return to the registered office. If you do this, please use form AD02.

1
Company details
Company number 2281123
Company name in full THAMES DIESEL INJECTION PARTS LTD

2
Company records
The following records are now kept at the single alternative inspection location which is 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

Jonathan Chaytor

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: JONATHAN CHAYTOR
Company name:
Address: THE OLD VICARAGE
             GREAT ALTCAR
Post town: LIVERPOOL
County: Region:
Postcode: L31 5RA
Country:
Fax:
Telephone: 01704 870817

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

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

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

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

This form has been provided free of charge by Companies House.