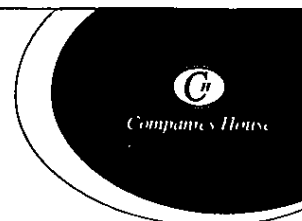


AD02

Notification of single alternative inspection location (SAIL)



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

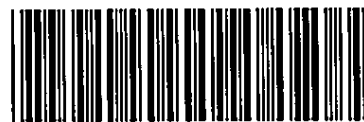
☒ **What this form is for**

You may use this form to tell us the
address of an alternative inspection
location where company records
may be kept for inspection.

☒ **What this form is NO**

You cannot use this for
the address of a locatic
of the part of the Unite
where the company is i

SATURDAY



A34 24/10/2009 321
COMPANIES HOUSE

1 Company details

Company number 00031942

Company name in full SAMUEL HEATH & SONS PLC

→ **Filling in this form**
Please complete in typescript or in
bold black capitals.

All fields are mandatory unless
specified or indicated by *

2 Address of the single alternative inspection location (SAIL)

This is the address for an alternative location to the company's registered office
for the inspection of the company records. ①

Building name/number CAPITA REGISTRARS LTD

Street NORTHERN HOUSE

PENISTONE ROAD, FEATY BRIDGE

Post town HUDDERSFIELD

County/Region

Postcode HD8 0LA

① **Important**

The SAIL must always be in the part
of the United Kingdom in which your
company is registered.

You need to notify which company
records have moved to the SAIL on
form AD03 'Change of location of
the company records to the single
alternative inspection location
(SAIL)'. If you have not previously
filed form AD03, please file one.

3 Signature

I am signing this form on behalf of the company.

Signature

Signature

X [Signature]

② **Societas Europaea**

If the form is being filed on behalf
of a Societas Europaea (SE) please
delete 'director' and insert details
of which organ of the SE the person
signing has membership.

③ **Person authorised**

Under either section 270 or 274 of
the Companies Act 2006.

This form may be signed by:

Director ④ Secretary, Person authorised ④, Liquidator, Administrator,
Administrative receiver, Receiver, Receiver manager, Charity Commission receiver
and manager, CIC manager, Judicial factor.