

AD03

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



Companies House

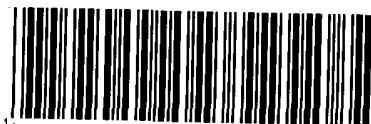


Go online to file this information
www.gov.uk/companieshouse

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

✗ **What this form is NOT for**
You cannot use this form to
us which company records are
returning to the registered office
do this, please use form AD01

WEDNESDAY



A5YECX83

A24

18/01/2017

#287

COMPANIES HOUSE

1 Company details

Company number

0	1	3	0	7	4	7	8
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Company name in full Bank of England Nominees Limited

→ **Filling in this form**
Please complete in typescript or in
bold black capitals.
All fields are mandatory unless
specified or indicated by *

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: ①

- ☐ 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.

❶ **Important**
You must file form AD02
'Notification of single alternative
inspection location (SAIL)' with
this form if you have not filed one
previously.

If you have previously filed a form
AD03, you do not need to include
those records on this form.

A full list of the company records
which are held at the SAIL must
be included in the company's next
Annual Return (AR01).

3 Signature

I am signing this form on behalf of the company.

Signature

Signature

✗

✗

This form may be signed by:
Director ②, Secretary, Person authorised ②, Liquidator, Administrator,
Administrative receiver, Receiver, Receiver manager, Charity Commission receiver
and manager, CIC manager, Judicial factor.

❷ **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.

❸ **Person authorised**
Under either section 270 or 274 of
the Companies Act 2006.

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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	Daniel Molloy
Company name	Deloitte LLP
Address	Athene Place
66 Shoe Lane	
Post town	London
County/Region	
Postcode	E C 4 A 3 B Q
Country	UK
DX	
Telephone	+44 (0) 207 303 4992

**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.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