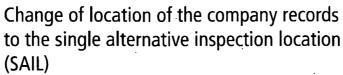
In accordance with Sections 114,128D, 162, 228, 237, 275, 358, 702, 720, 743, 790N,790Z, 805, 809, 859Q, 877 and 892 of the Companies Act 2006.

AD03







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 use which company records returning to the registered do this, please use form Al



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Company details → Filling in this form Company number Please complete in typescript or in Company name in full MARKS AND SPENCER SAVINGS AND INVESTMENTS LIMITED bold black capitals. All fields are mandatory unless specified or indicated by ' Company records The following records are now kept at the (SAIL). Please tick as appropriate: • **O** Important You must file form AD02 Register of people with significant control. 'Notification of single alternative Register of members. inspection location (SAIL)' with this form if you have not filed one Register of directors. previously. Directors' service contracts. Directors' indemnities. If you have previously filed a form. \mathbf{Z} Register of secretaries. AD03, you do not need to include those records on this form. \square 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. Historic register of people with significant control. V Historic register of members. Signature I am signing this form on behalf of the company. Societas Europaea If the form is being filed on behalf Signature of a Societas Europaea (SE) please Signature delete 'director' and insert details of which organ of the SE the person signing has membership. Person authorised Under either section 270 or 274 of This form may be signed by:

Director 9, Secretary, Person authorised 9, Liquidator, Administrator,

and manager, CIC manager, Judicial factor.

Administrative receiver, Receiver, Receiver manager, Charity Commission receiver

the Companies Act 2006.