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

AD02

BLUEPRINT

OneWorld

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

CIC manager, Judicial factor

X What this form is NOT for

You cannot use this form to tell us the address of a location outside of the part of the United Kingdom where the company is registered

For further information, please refer to our guidance at www.companieshouse.gov.uk

1	Company details	
Company number	4 0 5 1 6 4 8	→ Filling in this form Please complete in typescript or in bold black capitals
Company name in full	A S WATSON (HEALTH & BEAUTY UK) LIMITED	
		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	♠ Important The SAIL must always be in the part of the United Kingdom in which your
Building name/number	100	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
Street	NEW BRIDGE STREET	
Post town	LONDON	
County/Region		ADOS, prease nile vite
Postcode	E C 4 V 6 J A	
3	Signature //	
	I am signing this form on behalf of the company	Societas Europaes 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 Person authorised Under either section 270 or 274 of the Companies Act 2006
Signature	Signature X	
	This form may be signed by Director Secretary, Person authorised Stagusdator, Administrator, Ad	

CHFP010 10/09 Version 2.0

151





A02 25/08/2010 COMPANIES HOUSE Notification of single alternative inspection location (SAIL)

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	M D HARRIS	
Company name	Baker & McKenzie LLP Ref	
	MDH	
Address	100 New Bridge Street	
Post town	London	
County/Region		
Postcode	EC4V6JA	
Country		
DX	233 Chancery Lane	
Telephone	020 7919 1837	

✓ 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 provided the address of the single alternative inspection location in section 2
- The address provided is in the part of the UK where the company is registered
- 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 Scottand:
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,
First Floor, Waterfront Plaza, 8 Laganbank Road,
Belfast, Northern Ireland, BT1 3BS
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

CHFP010 10/09 - Version 2 0