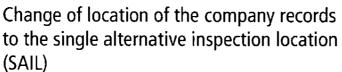
In accordance with Sections 114,128D, 162, 228 237 275, 358, 702, 720, 743, 790N, 790Z, 805, 809, 859Q, 877 and 892 of the Companies Act 2006

# AD03





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 to
us which company records ar
returning to the registered of
do this, please use form AD04



A14 10/01/2017 COMPANIES HOU #61

		COMPANIES HOUSE
1	Company details	
Company number Company name in full	0 4 0 5 3 6 8 1	→ Filling in this form Please complete in typescript or in bold black capitals
	Lloyds Bank Maritime Leasing (No 2) Limited	
		All fields are mandatory unless specified or indicated by *
2	Company records	
	The following records are now kept at the (SAIL) Please tick as appropriate  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  Historic register of people with significant control  Historic register of members	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
3	Signature	
	I am signing this form on behalf of the company	O Societas Europaea if the form is being filed on behalf
Signature	X Myalur X	of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership
	This form may be signed by  -Director 4, Secretary, Person authorised 6, Liquidator, Administrator,  Administrative receiver, Receiver manager, Charity Commission receiver and manager, CIC manager, Judicial factor	© Person authorised Under either section 270 or 274 of the Companies Act 2006

## AD03

Change of location of the company records to the 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 Jai Bhalla		
Company name Ernst and Young LLP		
Address 1		
More London Place		
Post town		
County/Region London		
Postcode S E 1 2 A F		
Country United Kingdom		
DX		
Telephone 020 7806 9465		

## 1

### 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