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

AD02

Notification of single alternative inspection location (SAIL)



Companies House

You can use the WebFiling service to file this form online Please go to www companieshouse gov uk X What this form IS NO What this form is for You may use this form to tell us the You cannot use this for the address of a locatio address of an alternative inspection of the part of the Unite location where company records may be kept for inspection where the company is i 08/06/2016 COMPANIES HOUSE **Company details** → Filling in this form Company number Please complete in typescript or in bold black capitals Company name in full BOXHILL TECHNOLOGIES PLC All fields are mandatory unless specified or indicated by * Address of the single alternative inspection location (SAIL) Important This is the address for an alternative location to the company's registered office The SAIL must always be in the part for the inspection of the company records • of the United Kingdom in which your company is registered Building name/number 42-50 You need to notify which company Street HERSHAM ROAD records have moved to the SAIL on form AD03 'Change of location of the company records to the single alternative inspection location WALTON-ON-THAMES Post town (SAIL)' If you have not previously filed form AD03, please file one County/Region SURREY **Postcode** Signature I am signing this form on behalf of the company Societas Europaea If the form is being filed on behalf Signatur Signature of a Societas Europaea (SE) please delete 'director' and insert details X of which organ of the SE the person signing has membership O Person authorised This form may be signed by Under either section 270 or 274 of Director Secretary, Person authorised Liquidator, Administrator, the Companies Act 2006 Administrative receiver, Receiver, Receiver manager, Charity Commission receiver

and manager, CIC manager, Judicial factor

AD₀₂

Notification of single alternative inspection location (SAIL)

Presenter information
You do not have to give any contact information, but in you do it will help Companies House if there is a query on the form. The contact information you give will be wisible to searchers of the public record.
Ontact name CHARLOTTE SUGDEN
Company name SLC REGISTRARS
Address 42-50 HERSHAM ROAD
Post town WALTON-ON-THAMES
County/Region SURREY
hostrode K T 1 2 1 R Z
UK
ox —
O1372467308
✓ Checklist
We may return forms completed incorrectly or with information missing
Please make sure you have remembered the following

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

7 Further information

For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquines@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk

information held on the public Register

☐ You have provided the address of the single

the company is registered

You have signed the form

alternative inspection location in section 2

☐ The address provided is in the part of the UK where