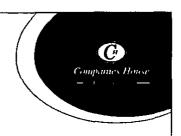
In accordance with Sections 114, 162, 228, 237, 275, 358, 702, 720, 743, 805, 809, 877, 892 of the Companies Act 2006

AD02

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

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

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Company details Filling in this form Company number 13 Please complete in typescript or in bold black capitals. Company name in full SOUTHERN FISHERIES LIMITED All fields are mandatory unless specified or indicated by Address of the single alternative inspection location (SAIL) This is the address for an alternative location to the company's registered office • Important 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 176 You need to notify which company Street SOUTHAMPTON ROAD records have moved to the SAIL on form AD03 'Change of location of the company records to the single alternative inspection location Post town RINGWOOD (SAIL)'. If you have not previously filed form AD03, please file one County/Region G Postcode 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 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 9, Secretary, Person authorised 9, 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	Important 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	Please note that all information on this form will appear on the public record.
visible to searchers of the public record	☑ Where to send
Contact name Company name BAKER TILLY	You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below
Address HANOVER HOUSE 18 MOUNT EPHRAIM ROAD	For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff
Post town TUNBRIDGE WELLS County/Region KENT Postcode T N 1 1 E D Country UNITED KINGDOM DX Telephone 01892 511944 Checklist	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
We may return forms completed incorrectly or	
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	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