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

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



10/06/2011

www.companieshouse.gov.uk

FRIDAY

refer to our guidance at

COMPANIES HOUSE

You may use this form to tell us the address of an alternative inspection location where company records may be kept for inspection Company details

What this form is for

→ Filling in this form Company number Please complete in typescript or in Company name in full bold black capitals. TSB Financial Services Limited 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 25 Gresham Street You need to notify which company Street records have moved to the SAIL on form AD03 'Change of location of the company records to the single alternative inspection location Post town London (SAIL)' If you have not previously filed form AD03, please file one County/Region Postcode C Signature I am signing this form on behalf of the company O Societas Europaea If the form is being filed on behalf Signature Signature of a Societas Europaea (SE) please delete 'director' and insert details X of which organ of the SE the person signing has membership

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

This form may be signed by Director 9, Secretary, Person authorised 9, Liquidator, Administrator, Administrative receiver, 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