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

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 u the address of a location outside of the part of the United Kingdon where the company is registered



Please complete in typescript or in

All fields are mandatory unless specified or indicated by *

09/11/2010 COMPANIES HOUSE

		COMPANIES
1	Company details	
Company number	0 2 3 4 2 7 8 1	→ Filling in this form Please complete in typ bold black capitals
Company name in full	HSBC Gibbs Actuarial & Advisory Services Limited	
		All fields are mandato specified or indicated
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 of the United Kingdon

The SAIL must always be in the part of the United Kingdom in which your 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

Signature I am signing this form on behalf of the company Signature Signature X

Q

This form may be signed by

Building name/number | 8 Canada Square

Canary Wharf

London

Street

Post town

Postcode

County/Region

Director 9, Secretary, Person authorised 9, Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity Commission receiver and manager, CIC manager, Judicial factor

Societas Europaea

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

AD₀2

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 guery on the form The contact information you give will be visible to searchers of the public record Contact name Jessica Gardiner Company name Deloitte LLP Address Athene Place, 66 Shoe Lane Post town London County/Region Postcode В Q Country United Kingdom DX 020 7007 0423 Checklist We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the

tollowing.		
	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 wher	
	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 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, 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