



*Companies House*  
— for the record —

**AD03** (ef)

**Change of location of company records to the  
single alternative inspection location (SAIL)**



X1HW53ZE

*Company Name:* **BLACK BOX MUSIC LIMITED**

*Company Number:* **02920235**

*Received for filing in Electronic Format on the:* **20/09/2012**

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*The following records have moved to the single alternative inspection location:*

- Register of members (section 114)
- Register of directors (section 162)
- Directors' service contracts (section 228)
- Directors' indemnities (section 237)
- Register of secretaries (section 275)
- Records of resolutions and meetings (section 358)
- Contracts relating to purchase of own shares (section 702)
- Documents relating to redemption or purchase of own shares out of capital by private company (section 720)
- Register of debenture holders (section 743)
- Instruments creating charges and register of charges: England and Wales or Northern Ireland (section 877)

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Liquidator, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.