

In accordance with
Sections 114, 128D, 162,
228, 237, 275, 358, 702,
720, 743, 790N, 790Z,
805, 809, 859Q, 877 and
892 of the Companies
Act 2006.

AD03

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



Companies House



Go online to file this information
www.gov.uk/companieshouse

✓ **What this form is for**
You may use this form to tell us
which of the company records are
held at the SAIL.

✗ **What this form is NOT for**
You cannot use this form to tell us
which company records are returning
to the registered office. If you
do this, please use form AD02.



A08 04/11/2016 #280
COMPANIES HOUSE

1 Company details

Company number 03172207
Company name in full Eurobell Internet Services Limited

→ **Filling in this form**
Please complete in typescript or in
bold black capitals.

All fields are mandatory unless
specified or indicated by *

2 Company records

The following records are now kept at the (SAIL). Please tick as appropriate: ①

- ☐ Register of people with significant control.
- ☒ Register of members.
- ☒ Register of directors.
- ☐ Directors' service contracts.
- ☐ Directors' indemnities.
- ☐ Register of secretaries.
- ☒ Records of resolutions etc.
- ☐ Contracts relating to purchase of own shares.
- ☐ Documents relating to redemption or purchase of own share out of capital by private company.
- ☐ Register of debenture holders.
- ☐ Report to members of outcome of investigation by public company into interests in its shares.
- ☐ Register of interests in shares disclosed to public company.
- ☐ Instruments creating charges and register of charges: England and Wales or Northern Ireland.
- ☐ Instruments creating charges and register of charges: Scotland.
- ☐ Historic register of people with significant control.
- ☐ Historic register of members.

① Important

You must file form AD02
'Notification of single alternative
inspection location (SAIL)' with
this form if you have not filed one
previously.

If you have previously filed a form
AD03, you do not need to include
those records on this form.

3 Signature

I am signing this form on behalf of the company.

Signature

Signature

X

X

This form may be signed by:
Director ②, Secretary, Person authorised ②, Liquidator, Administrator,
Administrative receiver, Receiver, Receiver manager, Charity Commission receiver
and manager, CIC manager, Judicial factor.

② 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.

③ Person authorised

Under either section 270 or 274 of
the Companies Act 2006.