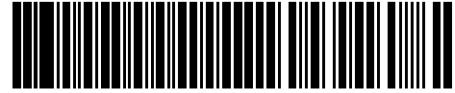




Companies House
— for the record —

AD03 (ef)

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



XR VX5G89

Company Name: **PII LIMITED**

Company Number: **03424425**

Received for filing in Electronic Format on the: **30/12/2009**

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

Register of members (section 114)

Register of directors (section 162)

Register of secretaries (section 275)

Records of resolutions and meetings (section 358)

Instruments creating charges and register of charges: England and Wales or Northern
Ireland (section 877)

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.