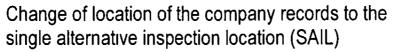
In accordance with Sections 114, 162, 228, 237, 275, 358, 702, 720, 743, 805, 809, 877, 892 of the Companies Act

AD03





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 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. To do this, please use form AD04



LD5 01/04/2010 **COMPANIES HOUSE**

Company details Filling in this form 6 1 Company number Please complete in typescript or in bold black capitals Company name in full DAIDO INDUSTRIAL BEARINGS EUROPE LIMITED All fields are mandatory unless specified or indicated by * Company records Important The following records are now kept at the single alternative inspection location You must file form AD02 'Notificawhich is as stated on the last filed form AD02 'Notification of single alternative tion of single alternative inspection inspection location (SAIL)' location (SAIL)' with this form if you have not filed one previously Please tick as appropriate [X]If you have previously filed a form Register of members AD03, you do not need to include XRegister of directors those records on this form Directors' service contracts A full list of the company records Directors' indemnities which are held at the SAIL must be included in the company's next An- $\overline{\mathbf{x}}$ Register of secretaries nual Return (AR01) 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 Signature Societas Europaea I am signing this form on behalf of the company If the form is being filed on behalf Signature of a Societas Europaea (SE) please Signature lade logu delete 'director' and insert details of which organ of the SE the person signing has membership

S Department for Business Innovation & Skills

Under either section 270 or 274 of

Person authorised

the Companies Act 2006

Administrative receiver, Receiver, Receiver manager, Charity Commission receiver

Director 2, Secretary, Person authorised 3, Liquidator, Administrator,

This form may be signed by

and manager, CIC manager, Judicial factor

AD03

Change of location of the company records to the 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 query on the form. The contact information you give will be visible to searchers of the public record Contact name Company name Macfarlanes LLP (BRA/615240) 20 Cursitor Street London County/Region Postcode Country England DX 138 Chancery Lane Telephone +44 (0)20 7831 9222 Checklist We may return forms completed incorrectly or with information missing Please make sure you have remembered the following The company name and number match the information held on the public Register You have ticked the relevant boxes in section 2 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 Scotland¹ 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