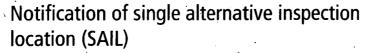
In accordance with Sections 114, 162, 228, 237, 275, 358, 702, 720, 743, 805, 809, 877, 859Q and 892 of the Companies Act





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 N You cannot use this fo the address of a locat of the part of the Unit where the company is



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COMPANIES HOUSE **Company details** → Filling in this form Company number 8 Please complete in typescript or in bold black capitals. Company name in full Tass (Europe) Limited All fields are mandatory unless specified or indicated by * Address of the single alternative inspection location (SAIL) O important This is the address for an alternative location to the company's registered office The SAIL must always be in the part for the inspection of the company records. • of the United Kingdom in which your company is registered. Building name/number Level 12 You need to notify which company Street The Shard records have moved to the SAIL on form AD03 'Change of location of the company records to the single alternative inspection location Post town 32 London Bridge Street (SAIL)'. If you have not previously filed form AD03, please file one. County/Region London Postcode S G

Signature

I'am signing this form on behalf of the company.

Signature

X 5 653

This form may be signed by: 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.

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	Sean K Croston
Сотпрату патте	Grant Thornton UK LLP
Address	30 Finsbury Square
	London
Post town	EC2A 1AG
County/Region	
Postcode	
Country	
DX	
Telephone	020 7184 4300

✓ 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 provided the address of the single alternative inspection location in section 2.
- ☐ The address provided is in the part of the UK where 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.

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, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG. 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