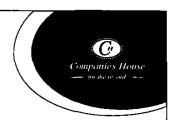
In accordance with Sections 114, 162 228, 237, 275, 358, 702, 720, 743, 805, 809, 877, 892 of the Companies Act 2006

AD02

Notification of single alternative inspection location (SAIL)



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 NO1
You cannot use this forr
the address of a locatio
of the part of the United
where the company is re-



03/10/2012 COMPANIES HOUSE

12 #123

1	Company details	
Company number Company name in full	0 4 1 5 2 3 8 1	→ Filling in this form Please complete in typescript or in bold black capitals All fields are mandatory unless specified or indicated by *
	PBI Group Holdings Limited	
2	Address of the single alternative inspection location (SAIL)	
	This is the address for an alternative location to the company's registered office for the inspection of the company records $lacktriangle$	● Important The SAIL must always be in the part of the United Kingdom in which your
Building name/number	BI (UK) Limited company is registered	
Street	Grand Buildings 1-3	You need to notify which company records have moved to the SAIL on form AD03 'Change of location of the company records to the single alternative inspection location (SAIL)' if you have not previously filed form AD03, please file one
Post town	Strand	
County/Region	London	
Postcode	W C 2 N 5 H R	
3	Signature	
	I am signing this form on behalf of the company	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
Signature	X ACM	
	This form may be signed by Director Secretary, Person authorised Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity Commission receiver and manager, CIC manager, Judicial factor	© Person authorised Under either section 270 or 274 of the Companies Act 2006

AD02
Notification of single alternative inspection location (SAIL)

Presenter information	Important 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	Please note that all information on this form will appear on the public record Where to send	
Contact name Alistair Steven Wood	You may return this form to any Companies House	
Company name Mazars LLP	address, however for expediency we advise you to return it to the appropriate address below.	
Address 45 Church Street	For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff	
Post town Birmingham County/Region Postcode B 3 2 R T Country	For companies registered in Scotland ¹ 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)	
DX Telephone 0121 232 9549 ✓ Checklist	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	
We may return forms completed incorrectly or	7 Further information	
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	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	