

# 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](http://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 NOT for**  
You cannot use this form  
the address of a location  
of the part of the United  
where the company is re

WEDNESDAY



A31 \*ANUVLE3O\* 237  
14/10/2009  
COMPANIES HOUSE

### 1 Company details

Company number 4 3 5 0 5 6 5

Company name in full Ultimate Finance Group PLC

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

All fields are mandatory unless  
specified or indicated by \*

### 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. ①

Building name/number Neville House

Street 18 Laurel Lane

Post town Halesowen

County/Region West Midlands

Postcode B 6 3 3 D A

#### ① Important

The SAIL must always be in the part  
of the United Kingdom in which your  
company is registered.

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.

### 3 Signature

I am signing this form on behalf of the company.

Signature

Signature

X

Registrar

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.