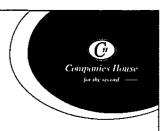
In accordance with Sections 114, 162, 228, 237, 275, 358, 702, 720, 743, 805, 809, 877, 892 of the Companies Act 2006.

AD03

Change of location of the company records to the 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 which of the company records are held at the SAII

What this form is NOT for You cannot use this form to to us which company records are returning to the registered off



	held at the SAIL. returning to the registered off do this, please use form AD04	*AAHE5EVT* 07 11/11/2009 169 COMPANIES HOUSE
1	Company details	
Company number Company name in full	5 9 7 2 3 0 8 M B Fire Protection & Dry Lining Company Limited	→ Filling in this form Please complete in typescript or in bold black capitals. All fields are mandatory unless specified or indicated by *
	Company records	
3	The following records are now kept at the single alternative inspection location which is as stated on the last filed form ADO2 'Notification of single alternative inspection location (SAIL)'. Please tick as appropriate: Register of members. Register of directors. Directors' service contracts. Directors' indemnities. Register of secretaries. 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.	You must file form AD02 'Notification of single alternative inspection location (SAIL)' with this form if you have not filed one previously. If you have previously filed a form AD03, you do not need to include those records on this form. A full list of the company records which are held at the SAIL must be included in the company's next Annual Return (AR01).
	I am signing this form on behalf of the company.	Os de la composition della com
Signature	Signature	Societas Europaea If the form is being filed on behalf of a Societas Europaea (SE) please the societas Europaea (SE) please

This form may be signed by: Director • Secretary, Person

X

Director , Secretary, Person authorised , Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity Commission receiver and manager, CIC manager, Judicial factor.

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.

O Person authorised

Under either section 270 or 274 of the Companies Act 2006.