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

AD02

BLUEPRINT

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

07/08/2010

COMPANIES HOUSE

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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 to address of a location outside or an part of the United Kingdom where the company is registered

Company details → Filling in this form Company number 5 Please complete in typescript or in bold black capitals Company name in full Bracken Securities Holdings Limited All fields are mandatory unless specified or indicated by * Address of the single alternative inspection location (SAIL) Important This is the address for an alternative location to the company's registered office for the inspection of the company records company is registered Building name/number Carlton Park Street Narborough

Post town Leicester County/Region

The SAIL must always be in the part of the United Kingdom in which your

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

Signature

I am signing this form on behalf of the company

Signature

Postcode

Ε

X

This form may be signed by

CIC manager, Judicial factor

Director Secretary, Person authorised Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Chanty Commission receiver and manager,

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

AD02

Notification of 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	Group Secretariat
Address	Building 3 Floor 2
	Carlton Park
Post town	Narborough
County/Region	Leicester
Postcode	L E 1 9 0 A L
Country	
DX	****
Telephone	

✓ 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.

■ 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 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,

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