In accordance with Sections 114, 162, 228, 237, 275, 358, 702, 720, 743, 805, 809, 877, 8590 and 892 of the Companies Act 2006

AD02

Notification of single alternative inspection location (SAIL)



Companies House

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

X What this form is NOT for

You cannot use this form to the address of a location ou of the part of the United Kir where the company is regist



05/02/2014 COMPANIES HOUSE

#180

| 1 | Company details | - | |
|-------------------------------------|---|--|--|
| Company number Company name in full | 0 6 4 4 7 6 5 1 AZELLON LIMITED | 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 $lacktriangle$ | ● Important The SAIL must always be in the part of the United Kingdom in which your | |
| Building name/number | LEEDS INNOVATION CENTRE | company is registered | |
| Street | 103 CLARENDON ROAD | 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 | |
| Post town | LEEDS | | |
| County/Region | WEST YORKSHIRE | filed form AD03, please file one | |
| Postcode | L S 2 9 D F | | |
| 3 | Signature | ··· | |
| _ | I am signing this form on behalf of the company | ② Societas Europaea | |
| Signature | Signature X | 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 | |
| | 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 | |
| Visible to searchers of the papie record | ☑ Where to send | |
| Contact name ANI EARNEY | You may return this form to any Companies House | |
| Company name IP GROUP PLC | address, however for expediency we advise you to return it to the appropriate address below | |
| Address LEEDS INNOVATION CENTRE | For companies registered in England and Wales The Registrar of Companies, Companies House, | |
| 103 CLARENDON ROAD | Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff | |
| Post town LEEDS | For companies registered in Scotland The Registrar of Companies, Companies House, | |
| County/Region WEST YORKSHIRE | Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF | |
| Postcode L S 2 9 D F | DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post) | |
| DX | For companies registered in Northern Ireland | |
| Telephone 0113 384 5860 | The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, | |
| ✓ Checklist | Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1 | |
| We may return forms completed incorrectly or with information missing | <i>i</i> Further information | |
| Please make sure you have remembered the following | For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk | |
| ☐ The company name and number match the information held on the public Register ☐ You have provided the address of the single | This form is available in an | |
| alternative inspection location in section 2 | alternative format. Please visit the | |
| ☐ The address provided is in the part of the UK where | forms page on the website at | |
| the company is registered You have signed the form | www.companieshouse.gov uk | |
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