In accordance with Sections 114, 162, 228, 237, 275, 358, 702, 720, 743, 805, 809, 877, 859Q 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

What this form is NOT '
You cannot use this form
the address of a location
of the part of the United
where the company is rec



129 07/10/2015 COMPANIES HOUSE

. 5 #172

1	Company details			
Company number Company name in full	0 8 2 1 5 8 8 8 8 Tritax Big Box REIT 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)	specified of indicated by		
		Important The SAIL must always be in the part of the United Kingdom in which you		
Building name/number	Beaufort House	company is registered		
Street	51 New North 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	Exeter			
County/Region	filed form AD03, please file			
Postcode	EX4 ED			
3	Signature			
	I am signing this form on behalf of the company	⊘ Societas Europaea		
Signature	X Huy Panki 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, ClC manager, Judicial factor	Person authorised Under either section 270 or 274 of the Companies Act 2006		

AD02

Notification of single alternative inspection location (SAIL)

Presen	ter information
you do it will on the form	ave to give any contact information, but if help Companies House if there is a query The contact information you give will be rchers of the public record
Contact name He	nry Franklin
Company name Tr	itax Management LLP
Address Aberde	een House
South Road	
Post town Hayw	ards Heath
County/Region We	est Sussex
Postcode	R H 1 6 4 N G
Country	
DX	
Telephone	
✓ Check	ist
	urn forms completed incorrectly or ation missing
following	e sure you have remembered the

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,
Second Floor, The Linenhall, 32-38 Linenhall Street,
Belfast, Northern Ireland, BT2 8BG
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

information held on the public Register

☐ You have provided the address of the single

the company is registered

You have signed the form

alternative inspection location in section 2

The address provided is in the part of the UK where