

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

☒ **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 tell us
the address of a location outside
of the part of the United Kingdom
where the company is registered.

For further information, please
refer to our guidance at
www.companieshouse.gov.uk

1 Company details

Company number 3 7 8 2 3 7 9

Company name in full Carillion plc



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COMPANIES HOUSE

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 Equiniti

Street Holm Oak, Holm Oak Business Park

Woods Way, Goring by Sea

Post town Worthing

County/Region West Sussex

Postcode B N 1 2 4 F E

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

Tim George

Tim George
Deputy Company Secretary
Carillion plc

This form may be signed by:

Director ②, Secretary, Person authorised ③, 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.