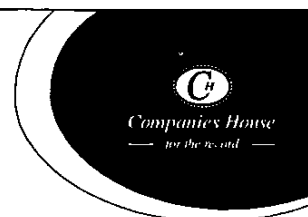


# AD04

## Change of location of the company records to the registered office



You can use the WebFiling service to file this form online  
Please go to [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

☒ **What this form is for**  
You may use this form to tell  
us which company records are  
returning to the registered office

☒ **What this form is NOT for**  
You cannot use this form if the  
company records have always  
been at the registered office

SATURDAY

COMPANIES HOUSE



\*AO09IZ6U\*

A03 12/11/2011 408

### 1 Company details

Company number 03299656

Company name in full URBAN SPACE MANAGEMENT (CONTAINER CITY) LIMITED

#### Filing in this form

Please complete in typescript or in  
bold black capitals

All fields are mandatory unless  
specified or indicated by \*

### 2 Company records

The following records have returned to the registered office ①

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

#### ① Important

If form AD03 'Change of location of  
the company records to the single  
alternative inspection location  
(SAIL)' has not been filed previously,  
please file one with this form to  
indicate which company records are  
held at the SAIL

If you have previously filed a form  
AD04, you do not need to include  
those records on this form

### 3 Signature

I am signing this form on behalf of the company

Signature

Signature

☒

☒

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