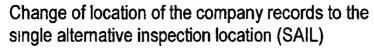
In accordance with Sections 114, 162, 228, 237, 275, 358, 702, 720, 743, 805, 809, 877, 892 of the Companies Act 2006

AD03





You can use the WebFiling service to file this form online. Please go to www companieshouse gov uk What this form is NOT for What this form is for You may use this form to tell us You cannot use this form to which of the company records are us which company records returning to the registered of held at the SAIL. do this, please use form AD 14/07/2010 **COMPANIES HOUSE** Company details Filling in this form Company number Please complete in typescript or in Company name in full NANDO'S CHICKEN LIMITED bold black capitals All fields are mandatory unless specified or indicated by 1 Company records 1 Important The following records are now kept at the single alternative inspection location You must file form AD02 'Notificawhich is as stated on the last filed form AD02 'Notification of single alternative tion of single alternative inspection inspection location (SAIL)1 location (SAIL)' with this form if you have not filed one previously Please tick as appropriate [4] If you have previously filed a form Register of members AD03, you do not need to include [√] Register of directors those records on this form. Directors' service contracts A full list of the company records Directors' indemnities which are held at the SAIL must be included in the company's next An-Register of secretanes nual Return (AR01) 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 Signature Societas Europaea I am signing this form on behalf of the company If the form is being filed on behalf Signature of a Societas Europaea (SE) please Signature delete 'director' and insert details X X of which organ of the SE the person signing has membership Person authorised Under either section 270 or 274 of This form may be signed by the Companies Act 2006 Director 2, Secretary, Person authorised 3, Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Chanty Commission receiver

and manager, CIC manager, Judicial factor

AD03
Change of location of the company records to the 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 public record	Where to send
Contact name SARAH MASON	You may return this form to any Companies House
Company name MCGRIGORS LLP	address, however for expediency we advise you to return it to the appropriate address below:
Address 5 OLD BAILEY	For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff
Post lower LONDON	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)
County/Region Postcode E C 4 M 7 B A	
Country ENGLAND	
DX DX 227 LONDON CHANCERY LANE	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.
Telephone 0207 054 2721	
✓ Checklist	
We may return forms completed incorrectly or	7 Further information
with information missing.	For further information, please see the guidance notes
Please make sure you have remembered the following:	on the website at www.companieshouse gov.uk or email enquines@companieshouse gov uk
The company name and number match the information held on the public Register	This form is available in an
You have ticked the relevant boxes in section 2	alternative format. Please visit the
You have signed the form	forms page on the website at
	www.companieshouse.gov.uk
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