Please complete in typescript, or in bold black capitals

Change in situation or address of Registered Office

~ CHFP045

Company Number

6980586

Company Name in full

A & M SITE SERVICES LIMITED

New situation of registered office

NOTE:

The change in the situation of the registered office does not take effect until the Registrar has registered this notice.

For 14 days beginning with the date that a change of registered office is registered, a person may validly serve any document on the company at its previous registered office.

PO Box numbers only are not acceptable.

57-61 MARKET PLACE Address

Post Town

CANNOCK

County / Region

STAFFORDSHIRE

Postcode | WS11 1BP

Signed

+ a director/ secretary/ administrator/ administrative receiver/ liquidator/ receiver manager/ receiver

Date

04/08/2009

DX 235 Edinburgh

+ Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

08/08/2009 **COMPANIES HOUSE** NATIONAL BUSINESS REGISTER LLP, SOMERSET HOUSE 6070 BIRMINGHAM BUSINESS PARK, BIRMINGHAM

B37 7BF

Tel 0121 678 9000

DX number

DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, for companies registered in Scotland