Please complete in typescript, or in bold black capitals

CHFP045

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number	6980586
Company Name in full	A & M SITE SERVICES LIMITED
Date of termination of appointment	Day Month Year 0 4 0 8 2 0 0 9
as director	as secretary x appointment as a director and secretary mark both boxes.
NAME *Style/ Title Please insert	*Honours etc.
details as Forename(s) previously	SUZANNE
notified to Companies House. Surname	BREWER
+ Date of Birth	Day Month Year

A serving director, secretary etc must sign the form below

*	Vφ	luntary	de	tail	S
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+ Directors only

Signed

Date

04/08/2009

(**by a director/ secretary/ administrator/ administrative receiver/ receiver manager/ receiver)

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.



P8UHRC8J		

PC4 110 08/08/2009 **COMPANIES HOUSE**

Form revised 1999

NATIONAL BUSINESS REGISTER LLP, SOMERSET HOUSE,				
6070 BIRMINGHAM BUSINESS PARK, BIRMINGHAM				
B37 7BF	Tel 0121 678 9000			
DX number	er 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 for companies registered in England and Wales

DX 33050 Cardiff

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

EH1 2EB

DX 235 Edinburgh

^{**}Please delete as appropriate