

288a

Please complete in typescript,
or in bold black capitals.

CHFP021

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number 731261

Company Name in full EnerSys Ltd

Date of appointment

Day Month Year
2 4 0 3 2 0 0 3

† Date of Birth

Day Month Year
2 1 0 9 1 9 4 8

Appointment form Appointment as director

X

as secretary

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Notes on completion appear on reverse.

NAME

*Style / Title

Mr

*Honours etc

Forename(s)

Richard William

Surname

Zuidema

Previous Forename(s)

Previous Surname(s)

† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

† Usual residential address

1932 Wickford Place

Post town

Wyomissing

Postcode

19610

County / Region

Pennsylvania

Country

USA

† Nationality

USA

† Business occupation

Executive

† Other directorships (additional space overleaf)

See Page 3 Attached

I consent to act as **director / secretary of the above named company

Consent signature

RW Zuidema

Date

3-20-03

A director / secretary etc must sign the form below.

Signed

p.p. JORDAN COMPANY SECRETARIES LIMITED

Date

2 / 4 / 2003

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

* Voluntary details.
† Directors only.
Delete as appropriate

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.



JORDAN COMPANY SECRETARIES LIMITED

21, ST THOMAS STREET, BRISTOL

BS1 6SS Tel 0117 923 0600

DX number 78161 DX exchange BRISTOL

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 or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

Company Number 731261

† Directors only.

† Other directorships

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years.

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

EnerSys Limited

Attachment to Form 288a (Appointment of director or secretary)

Richard Zuidema

Other Directorships

1. Chloride Industrial Batteries Limited (02558256)
2. Hawker Batteries Limited (00212311)
3. C Plant Limited (00491952)
4. Crompton Batteries Limited (00239178)
5. Haddon-Oldham Limited (00345641)
6. Hawker Energy Products Limited (001575223)
7. Hawker Limited (00337845)
8. Irving Firth & Company Limited (00152573)
9. Oldham Batteries Limited (01037703)
10. Oldham Crompton Batteries Limited (00948775)
11. Oldham International Limited (01023117)
12. Alupower-Chloride Limited (02387665)
13. VHB Industrial Batteries Limited (01557673)