

Please complete in typescript, or in bold black capitals. CHWP000

Surname

Signed

†Date of Birth

Loughborough

Month

0

Day

2 | 6

## 288b

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

|                                    | Company | / Number      | 284      | 0892      |               |            |             |               |                                      |  |
|------------------------------------|---------|---------------|----------|-----------|---------------|------------|-------------|---------------|--------------------------------------|--|
| Company Name in full               |         |               | AEA T    | echnology | Battery Syste | ms Lin     | nited       |               |                                      |  |
|                                    |         |               |          |           |               |            |             |               |                                      |  |
|                                    |         |               |          |           |               |            |             |               |                                      |  |
|                                    |         |               | Day      | Month     | Year          |            |             |               |                                      |  |
| Date of termination of appointment |         |               | 2 8      | 0 6       | 2 0 0 4       | 4          |             |               |                                      |  |
|                                    |         | as director   | <b>V</b> |           | as secretary  | , <u> </u> |             | nt as a direc | priate box. If te<br>tor and secreta |  |
|                                    | NAME '  | Style / Title | Mr       |           |               | *          | Honours etc |               |                                      |  |
| Please insert                      | F       | orename(s)    | David    |           |               |            |             |               |                                      |  |

Year

9 1 6 1 1

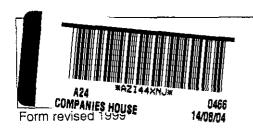
A serving director, secretary etc must sign the form below.

† Directors only.

details as previously notified to

Companies House.

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.



|                   | ,                | anagor roos.vo., |
|-------------------|------------------|------------------|
| Catherine Murray, | Denchi House,    |                  |
| Thurso Business P | ark, Thurso,     |                  |
| Caithness         | Tel 01847 808006 |                  |
| DX number         | DX exchange      |                  |

Date

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

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

<sup>\*\*</sup> Delete as appropriate