



Companies House

for the record

288b

Please complete in typescript,
or in bold black capitals.

CHWP000

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

Company Number

03479383

Company Name in full

AGM Batteries Ltd

Date of termination of appointment

Day	Month	Year
1	8	0 5 2 0 0 4

as director



as secretary



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

NAME

*Style / Title

Mr

*Honours etc

CBE

Please insert details as previously notified to Companies House.

Forename(s)

Raymond

Surname

Proctor

†Date of Birth

Day	Month	Year
2	8	0 3 1 9 4 8

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

Signed

C Murray

Date

27/05/04

* 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

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

Catherine Murray, Denchi House, Thurso Business Park,

Thurso, Caithness

Tel 01847 808006

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 or

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

for companies registered in Scotland

DX 235 Edinburgh

or LP - 4 Edinburgh



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COMPANIES HOUSE

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01/06/04