

Please complete in typescript,
or in bold black capitals.

Change in situation or address of Registered Office

Company Number

3479383

Company Name in full

AGM Batteries Limited



* F 2 8 7 0 C 2 0 *

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.

Address

E1 Culham

Post town

Abingdon

County / Region

Oxfordshire

Postcode

OX14 3DB

Signed

FOR AND ON BEHALF OF

HACKWOOD SECRETARIES LIMITED

Date

21 May 1998

† 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.

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

(RJA)

HACKWOOD SECRETARIES LIMITED

ONE SILK STREET

LONDON EC2Y 8HQ

Tel **0171 456 2000**

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, CF4 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



KLO *KYUIH6L2* 3350
COMPANIES HOUSE 29/05/98