

Please complete in typescript,
or in bold black capitals.

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

Company Number

3479383

Company Name in full

AGM Batteries Limited



* F 2 8 8 A C 2 0 *

Date of appointment Day Month Year
21 05 98

Date of Birth Day Month Year
28 03 48

Appointment
form

Appointment as director

X

as
secretary

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

Name

*Style/Title

*Honours etc

CBE

Notes on completion
appear on reverse.

Forename(s)

Raymond

Surname

Proctor

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

Meadow House, Summer Lane, Wirksworth

Post town

Matlock

Postcode

DE4 4EB

County/Region

Derbyshire

Country

†Nationality

British

†Business occupation

Accountant

†Other directorships
(additional space overleaf)

See attached list

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

Consent signature

Date

22.5.98

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

22.5.98

**Please delete as appropriate.

(** 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.

(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 *KYUICSLX* 3345
COMPANIES HOUSE 29/05/98

Company Number

†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 owner subsidiary of the same parent company.

COMPANIES REGISTRAR
YES
015 7501
1000 0000

AGM Batteries Limited - 3479383

RAYMOND PROCTOR

OTHER DIRECTORSHIPS

PAST	POSITION	RESIGNED
British Fuel Distributors Ltd	Chairman/Director	30 June 1995
British Fuels Ltd	Director	30 June 1995
Coal Products Ltd	Chairman/Director	February 1995
Hobart Investments Ltd	Chairman/Director	30 June 1995
British Fuels (Oils) Ltd	Director	30 June 1995
Coal Developments (Queensland) Ltd	Director	30 June 1995