

\*KYUIC6LX\* 3345

COMPANIES HOUSE 29/05/98

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 * appoints	Day Month Year Day Month Year te of 21 05 99 †Date of Birth 28 03 48				
Appointment Appointment as director	Discoo mark the engrapriets have if services				
Name` *Style/Title	*Honours etc CBE				
Notes on completion appear on reverse. Forename(s)	Raymond				
Surname	Proctor				
Previous Forename(s)	Previous Surname(s)  Meadow House, Summer Lane, Wirksworth				
Usual residential address					
Post town	Matlock Postcode DE4 4EB				
County/Region	Derbyshire Country				
†Nationality	British   Business occupation   Accountant				
†Other directorships (additional space overleaf)	See attached list  consent to act as ** director/secretary of the above named company				
Consent signature Voluntary details. Directors only.					
Signed	Unite Russell Date 22.5.98				
*Please delete as appropriate.	(** a director/secretary/administrator/administrative receiver/receiver manager/receiver)				
Please give the name, address, elephone number and, if available, a DX number and Exchange of he person Companies House should	(RJA)  HACKWOOD SECRETARIES LIMIT  ONE SILK STREET  LONDON EC2Y 8HQ				
contact if there is any query.	Tel 0171 456 2000				
KIU *KANITCEI A* 334E	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 Scotland

for companies registered in England and Wales

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

DX 235 Edinburgh

	Company Number		
†Directors only.	†Other directorships		 
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### **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

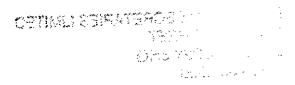
A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

### 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.



# **AGM Batteries Limited - 3479383**

## **RAYMOND PROCTOR**

### OTHER DIRECTORSHIPS

PAST	POSITION	RESIGNED
British Fuel Distributors Ltd	Chairman/Director	30 June 1995
Britsh 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