

Please complete in typescript,
or in bold black capitals.

CHFP001

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

01 02 2006

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

Please insert
details as
previously
notified to
Companies House.

Forename(s)

MASANORI

Surname

YAMACHI

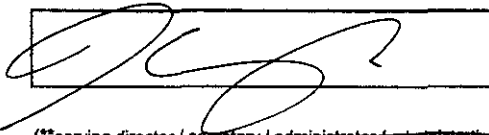
†Date of Birth

Day Month Year

10 02 1941

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

Signed



Date

8 / 2 / 2006

* Voluntary details.
† Directors only.
** Delete as appropriate

(*serving 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.

329 HARWELL

DIDCOT OXON OX11 0QJ

Tel 0870 190 8165

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

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COMPANIES HOUSE

A1HGHCSY

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09/02/2006

Form revised 1999