



288b

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

3479383

Company Name in full

AGM Batteries Ltd

Date of termination of appointment

Day	Month	Year
3 0	0 9	2 0 0 5

as director

as secretary

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

NAME

*Style / Title

Miss

*Honours etc

-

Please insert details as previously notified to Companies House.

Forename(s)

Catherine Goldie

Surname

Murray

†Date of Birth

Day	Month	Year
0 8	1 0	1 9 7 5

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

Signed

Date

30/09/2005

* 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.

Keith Russell, AEA Technology plc

329 Harwell

Didcot, Oxon. OX11 0QJ

Tel 0870 190 8113

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

05/10/05

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