



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

David Leung

Date

30/09/2005

* Voluntary details.

† Directors only.

**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.

(**serving director / secretary / administrator / administrative receiver / receiver / manager / receiver)

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



ED1
COMPANIES HOUSE

0224
05/10/05

Form revised 1999