



Companies House  
for the record

Please complete in typescript,  
or in bold black capitals.

CHWP000

# 288a

## 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

Date of  
appointment

Day Month Year  
29 06 2000

†Date of  
Birth

Day Month Year  
17 12 1942

### Appointment form

Appointment as director

☒

as secretary

☐

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

NAME

\*Style / Title

MR

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

MINORU

Surname

MIZUTANI

Previous  
Forename(s)

—

Previous  
Surname(s)

—

Usual residential  
address

2-2-2-303. NIDNOHAMA

Post town

OTSU CITY

Postcode

520-0801

County / Region

SHIGA Prefecture

Country

Japan

†Nationality

Japan

†Business occupation

Vice General Mgr.

†Other directorships  
(additional space overleaf)

Consent signature

Minoru Mizutani

Date

29/06/2000

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Jane Cox

Date

03/07/00

(\*\*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.



A27  
COMPANIES HOUSE

0240

19/07/00

COMPANIES HOUSE

05/07/00

Form revised July 1998

MRS J COX, ABA TECHNOLOGY PLC

E1 CULHAM SCIENCE CENTRE

ABINGDON OX14 3JD Tel 01235 464027

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

**Company Number**

3479383

† Directors only.

† Other directorships

N/A

#### 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 owned subsidiary of the same parent company.