



Companies House
for the record

288b

Terminating appointment as director or secretary

CHWP000

Company Number

03479383

Company Name in full

AGM Batteries LTD

Date of termination of appointment

Day	Month	Year
02	01	2001

as director



as secretary



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

NAME

*Style / Title

DR

*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

ROBIN JOHN

Surname

NEAT

†Date of Birth

Day	Month	Year
23	09	1960

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

Signed

C. Murray

Date

08/01/01

* 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.

CATHERINE MURRAY

AGM BATTERIES LTD, DENCHI HOUSE,

THURSO, CAITHNESS Tel 01847 808006

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
revised 1999

0612
10/01/01