

Please complete in typescript, or in bold black capitals.

CHEP001

288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

O111 1 00 1		•				
Company Number		3479383				
Company Name in full		AGM Batteries Ltd				
	D-1 (Day Month Year		Day Month Year		
	Date of appointment		† Date of Birth	2 3 0 1 1 9 6 1		
form	Appointment as director			mark the appropriate box. If appointment is rector and secretary mark both boxes.		
	NAME *Style / Title	Mr *Honours etc -				
Notes on completion appear on reverse.	Forename(s)	James Edward Mark				
	Surname	Cavanagh				
	Previous Forename(s)	-	Previous Surname(s)			
^{††} Tick this box if the address shown is a	^{††} Usual residential address	40 St Hilda's Close				
service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	Post town	Didcot	ode OXII 9UX			
	County / Region	Oxfordshire	United Kingdom			
	†Nationality	British †Business occupation				
† Other directorships (additional space overleaf)		None				
		I consent to act as ** director / SEXTENSION the above named company				
* Voluntary details. † Directors only. ** Delete as appropriate Signed			Da	te 27/9/05		
		A director, secretary etc must sign the form below. Date 27/09/2005				
2.9.100		Vilage Pa				
	to give any contact ox opposite but if you	(**a dyerror vshchitan) /administrativity doministrativity desired by the control of the control				
do, it will help Companies House to contact you if there is a query on the form. The contact information that you		329 Harwell				
give will be visible public record.	to searchers of the	Didcot, Oxon. OX11 0QJ Tel 0870 190 8113				
		DX number _ DX exchange _				
ED1 COMPANIES HOUSE	EA990* 0225 E 05/10/05	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, Ediphurgh, EH1 3ER				

Form April 2002 CHAD 16/07/2002

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

	Company Number	3479383				
† Directors only.	†Other directorships		.10	****		
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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.