

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
03 05 2000

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)

CHRISTOPHER JOHN

Surname

WRIGHT

†Date of Birth

Day Month Year
20 12 1947

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

Signed

Joe On Cox

Date

12/05/00

* 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.

Mrs J.E.M. Cox, Secretary AGM Batteries Ltd
Culham Science Centre El Culham
Oxon OX14 3ED Tel 01235 464127
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 16/05/00