



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

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 LTD



F288A018

Date of appointment Day Month Year
16 6 98

†Date of Birth Day Month Year
27 10 58

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

MRS

*Honours etc

Notes on completion appear on reverse.

Forename(s)

JANE ELIZABETH MARY

Surname

COX

Previous Forename(s)

Previous Surname(s)

WHITE

Usual residential address

35 LIMETREES

Post town

CHILTON

Postcode

OX11 0HY

County / Region

OXFORDSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

†Other directorships (additional space overleaf)

Consent signature

* Voluntary details.
† Directors only.

I consent to act as ~~** director~~ / secretary of the above named company

Jane Cox

Date

17 June 1998

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

30.6.98

** Please 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.

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

K RUSSELL 329 Harwell

Oxfordshire OX11 0RA

Tel 01235 433195

DX number

DX exchange



A26 *ABDJT7K1* 547
COMPANIES HOUSE 03/07/98

Form revised March 1995

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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

† Directors only.

† Other directorships

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 preceded 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.