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TECH OPS SEVCON INC
Form S-8 POS
May 19, 2004

As filed with the Securities and Exchange Commission on May 19, 2004
REGISTRATION NO. 333-61229

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SECURITIES AND EXCHANGE COMMISSION
Washington, DC 20549

POST-EFFECTIVE AMENDMENT NO. 1 TO
FORM S-8

REGISTRATION STATEMENT UNDER
THE SECURITIES ACT OF 1933

TECH/OPS SEVCON, INC.
(Exact name of registrant as specified in its charter)

DELAWARE 04-2985631
(State or other jurisdiction (I.R.S. Employer
of incorporation) Identification No.)

155 Northboro Road, Southborough, Massachusetts, 01772
(Address and telephone number of registrant's principal executive offices)

1998 DIRECTOR STOCK OPTION PLAN,
as merged into and amended and restated as the
1996 EQUITY INCENTIVE PLAN
(Full Title of the Plan)

Paul A. McPartlin
Vice President, Treasurer and Chief Financial Officer
Tech/Ops Sevcon, Inc.
155 Northboro Road
Southborough, Massachusetts 01772
(Name and address of agent for service)

(508) 281-5510
(Telephone number, including area code, of agent for service)

with copies to:

Matthew C. Dallett
Palmer & Dodge LLP
111 Huntington Avenue at Prudential
Boston, MA 02199

AMENDMENT OF DIRECTOR STOCK OPTION PLAN BY MERGER INTO AND
AMENDMENT AND RESTATEMENT AS 1996 EQUITY INCENTIVE PLAN

Registrant hereby amends its Registration Statement on Form S-8 (Commission
File No.333-61229) filed with the Securities and Exchange Commission
(the "Commission") on August 12, 1998(the "Registration Statement"), to reflect

