



COMPANIES HOUSE



AA48K9102*

ADD RECEIPT DATE: 01/05/94

288

Change of director or secretary or change of particulars.

Please complete in block using
typescript or block lettering

Company number

CN 209797

Company name

BLACK & DECKER INTERNATIONAL

Appointment

(Turn over page
for resignation
and change of
particulars).

Date of appointment

DA

Appointment of director

CD ☐

Appointment of secretary

CS ☐

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

Name

*Style/title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

AD ☐

Post town

County/region

Postcode

Country

Date of birth[†]

DO Nationality[†] NA ☐

Business occupation[†]

OC ☐

Other directorships[†]

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 5 years. Exclude a
company which either is, or at
times during the past 5 years when
the person was a director, was
dormant
a parent company which wholly
owned the company making the
return
a wholly owned subsidiary of the
company making the return
another wholly owned subsidiary
of the same parent company

Consent signature

Signed

Date

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

*Voluntary details [†]Directors only

A serving director etc must also sign the form overleaf.

Resignation

(This includes any form of ceasing to hold office e.g. death or removal from office).

Date of resignation etc

Resignation etc. as director

Resignation etc. as secretary

Forenames

Surname

Date of birth (directors only)

If cessation is other than resignation, please state reason (eg death)

Change of particulars (this section is not for appointments or resignations).

Complete this section in all cases where particulars of a serving director/secretary, have changed and then the appropriate section below.

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames

Surname

(name previously notified to Companies House)

Date of birth (directors only)

Change of name (enter new name)

Forenames

Surname

Change of usual residential address (enter new address)

Post town

County/region

Postcode

Other change

(please specify)

DR

XD

XS

Please mark the appropriate box
If resignation etc is as a director and secretary
mark both boxes

DO

DC

2D

ZS

Please mark the appropriate box.
If change of particulars is as a director and secretary
mark both boxes.

William Ian Reddy

Freeman

DO

NN

N/A

N/A

AD

HERON'S COTTAGE

MEADENHAM ABBEY

MARLOW

BUCKS

91 7 28 7

Country England

N/A

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

Signature

Signed

R. A. Gurn

Date 21/5/94

(by a serving director/secretary/administrator/
administrative receiver/receiver). (Delete as appropriate)

After signing please return the form
to the Registrar of Companies at

or

Companies House, Crown Way, Cardiff CF4 3UZ
for companies registered in England and Wales
Companies House, 100-102 George Street, Edinburgh EH2 3DJ
for companies registered in Scotland.

To whom should Companies House direct any
enquiries about the information on this form?

Mrs J. J. J. J. J.

Westpoint

The Grove

Clough

Postcode M1 100

Tel 0161 555 5555