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Jubilant

Jordan & Sons Limited

28 St Thomas Street Bristol BS1 4EL
Tel: 0117 233630 Telex 416711

This form should be completed in black.

288

Change of director or secretary or change of particulars.

Company number **CN 289797**

Company name **BLACK & DECKER**

Appointment

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

NOTES

Show the full forenames AND INITIALS
of the director or secretary.
If the director or secretary is a
Corporation or Society then show
the name on signature, means
registered office or principal office or the
chief residence, address and

Give previous forenames of surname
deceased.
For married women the name before
marriage need not be given
for former husband give the style of
"EX-HUSBAND OF" etc.
A peer or individual known to be the
you shall then be styled "THE"
and give both names and title.

| | |
|---------------------------|--|
| Date of appointment | DA 1 4 0 7 9 1 |
| Appointment of director | CD <input checked="" type="checkbox"/> <small>Please mark the appropriate box if appointment as director and secretary marked both the boxes</small> |
| Appointment of secretary | CS |
| Name | *Style/suffix |
| | Forenames |
| | Surname |
| | *Honours etc |
| Previous forenames | STEPHEN |
| Previous surname | SCOTT |
| Usual residential address | AD 900 HANOVER ROAD |

Post town **MARY VALLEY**

County/region **MARYLAND MD USA**

Postcode

Country **U.S.A.**

Citizen of

DO **NO** **IS** **Not applicable** **NA** **U.S.A.**

OC **EXECUTIVE VICE-PRESIDENT** **MD**

CC **CHIEF FINANCIAL OFFICER**

W.H.

Other directorships

None. The company appointed
me to its board of directors on 28th
February 1988. I am the
Chairman of the Board. I am
responsible for the business of
the company and for its
management. I have no
other directorships.

Consent signature

*Voluntary details

†Directors only

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

Signed *[Signature]* Date **14/3/91**

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

OR

XD

Please mark the appropriate box.

If resignation etc is as a director and secretary
mark both boxes

XS

Surname

Date of birth (directors only)

DO

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

Change of particulars

Date of change of particulars

Change of particulars, as director

DC

Change of particulars, as secretary

TD

Please mark the appropriate box.

If change of particulars, as a director and secretary
mark both boxes

Complete this section
in all cases where
particulars have
changed and then the
appropriate section
below

Change of particulars, as secretary

ZS

Forenames (" previously
 > modified to
 Companies House)

Surname Companies House

Date of birth (directors only)

DO

Change of name (enter new name)

Forenames

NM

Surname

Change of usual residential address (enter new address)

AD

Post town

County/region

Postcode

Country

Other change

(please specify)

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

SignatureSigned *Kathy Gleeson* Date *14/3/91*by a serving director, secretary, administrator
or sole receiver/receiver of payment

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

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

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

Tel: