

11-04-97

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JORDANS

21 St Thomas Street Bristol BS1 6JS
Telephone: 0272 230600 Fax: 0272 230063

BR6

This form should be completed in black.

This notice must be delivered to the Registrar within 21 days of the alteration being made.

Return of change of person authorised to accept service or to represent the branch of an overseas company or of any change in their particulars

(Pursuant to Schedule 21A, paragraph 7(1) of the Companies Act 1985)

Company number

FC10559

Branch number

BR001222

Company name

BLACK & DECKER HOLDINGS INC

Branch name
(If different to corporate name)

TERMINATION OF AUTHORITY

See overleaf for appointments and change of particulars

Date of termination

1 9 1 2 9 6

Position vacated
(Mark appropriate box(es))

Person authorised to accept service on the company's behalf

Person authorised to represent the company at the branch

Complete these details for resignation of any person authorised to accept service or process on the company's behalf or who was authorised to represent the company in relation to the business of the branch.

Name WILLIAM IAN BEDE FREEMAN

Address HERIIS COTTAGE

MEDMERHAM ABEY

MARLOW, Bucks, SL7 2EZ

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

MCKENNA & CO, MITRE HOUSE, 160 ALDRSGATE STREET
LONDON ECL1 4DD

Tel. 0171 606 9000



KLO *KBQLSUJO* 1158
COMPANIES HOUSE 03/04/97

When completed, this form should be delivered to the address on page 4

APPOINTMENT

Persons authorised to represent the company or who may accept service or process

Give the name and address of the person appointed, together with the date of appointment. Mark the box(es) relevant to the appointment. If the appointment is to both positions mark both boxes.

* Delete as appropriate.

SCOPE OF AUTHORITY

Give brief particulars of the extent of the powers exercised. (e.g. whether they are limited to powers expressly conferred by the instrument of appointment; or whether they are subject to express limitations.) Where the powers are exercised, jointly give the name(s) of the person(s) concerned.

Mark box(es) as appropriate.

* Style/Title	_____		
Forenames	ROGER ALFRED		
Surname	WHICHELOW		
Address	1 RUDD HALL RISE CAMBERLEY		
County/Region	SURREY	Postcode	GU15 2JZ
<input checked="" type="checkbox"/>	Is authorised to accept service of process on the company's behalf		
* AND/OR			
<input type="checkbox"/>	Is authorised to represent the company in relation to that business		
Date of appointment	3 1 1 2 9 6		
The authority to represent the company is :-			
Is # <input checked="" type="checkbox"/>	Authorised to accept service of process on the company's behalf		
* AND/OR			
Is # <input type="checkbox"/>	Authorised to represent the company in relation to that business		
The extent of the authority to represent the company is :- (give details)			

These powers :-			
# <input type="checkbox"/>	May be exercised alone		
OR			
# <input type="checkbox"/>	Must be exercised with :-		
(Give name(s) of co-authorised person(s))			

CHANGE OF PARTICULARS

Mark the appropriate box. If change relates to both positions, mark both boxes

Change of name

Name previously notified to Companies House

New name

Change of residential address (enter new address)

Change of authority to act

(this part does not apply to a person authorised to accept service on behalf of the company)

Give brief particulars of any change in the authority of the officer to represent the company, including any alteration to the manner in which the existing or new powers may be exercised (e.g. requiring them to be exercised with other persons)

Mark appropriate box

Date of change

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Change of particulars of person authorised to accept service

Change of particulars of person authorised to represent the company

Forenames

Surname

Forenames

Surname

Address

Post town

County/Region

Postcode

Country

The extent of the authority of the above person to represent the company has been altered to :- (give details)

The powers :

May be exercised alone

or

Must be exercised with : (give names of co-authorised person(s))

Signature

Signed

See Over

* Director / Secretary / Permanent representative

Date

* Delete as applicable

11-04-97

Form BR6

Signed:

CA [Signature]

Director/Secretary

Date: 27/3/97

When completed, this form should be delivered to :-

For branches registered in England and Wales

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF4 3UZ

For branches registered in Scotland

The Registrar of Companies
Companies House
100 - 102 George Street
Edinburgh
EH2 3DJ