

COMPANIES HOUSE

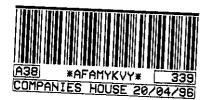
BR6

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 oversea company or of any change in their particulars

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

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Company number Company name	FC10559 Branch number BR001222 Black & Decker Holdings Inc	
Branch name (If different to corporate name)		
TERMINATION OF AUTHORITY		
See overleaf for appointments and change of particulars	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	any
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 Brian David Rivers Address 11 Hill Place Farnham Common Buckinghamshire SL2 3EW	
To whom should Companies House direct any enquiries about the information on this form.	Mrs. J.S.L. Spain The Company 210 Bath Road Slough Berks SL1 3YD Tel. 01753 500526	



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
Surname
Address
County/Region Postcode
Is authorised to accept service of process on the company's behalf *AND/OR
Is authorised to represent the company in relation to that business
Date of appointment
The authority to represent the company is:-
Is £ Authorised to accept service of process on the company's behalf *AND/OR
Is £ Authorised to represent the company in relation to that business
The extent of the authority to represent the company is :- (give details)
These powers :-
May be exercised alone
OR Must be exercised with:-
(Give name(s) of co-authorised person(s))
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Change of person authorised to accept service Surname Change of authority to act (this part does not apply to a person authority of the authority of the other personal of the company) Change of authority to act (this part does not apply to a person authority to act (this part does not apply to a person authority of the difference for person to represent the company has been altered to: [International company of the authority of the authority of the spove person to represent the company has been altered to: [International company of the authority of the authority of the spove person to represent the company has been altered to: [International company of the authority of the authority of the spove person to represent the company has been altered to: [International company of the authority of the authority of the spove person to represent the company has been altered to: [International company of the authority of the authority of the spove person to represent the company has been altered to: [International company of the authority of the authority of the spove person to represent the company has been altered to: [International company of the authority of the authority of the spove person to represent the company has been altered to: [International company of the authority of the authority of the spove person to represent the company has been altered to: [International company of the authority of the authority of the spove person to represent the company has been altered to: [International company of the authority of the authority of the spove person to represent the company has been altered to: [International company of the authority	CHANGE OF PARTICULARS	Date of change
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	Signature	Signed Kolfu * (director \ Secretary \ Permanent represent)
* Delete as applicable Date	* Delete as applicable	Date 17/4/9(

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