In accordance with Section 1046 of the Companies Act 2006 & Regulation 13 of the Overseas Companies Regulations 2009.

OS CH01

Return by a UK establishment of an overseas company for change of details



/	What this form is for
•	You may use this form to change
	the details of a UK establishment.

What this form is NOT f
You cannot use this form
the details of an overseas
To do this, please use forr
'Return by an overseas cc
a change of company det



A28 14/09/2019 COMPANIES HOUSE

#128

1	Overseas company details		
Company number	F C 0 3 5 7 6 9	→ Filling in this form Please complete in typescript or in	
Company name in full or alternative name as	BLACK & DECKER LIMITED	bold black capitals.	
registered in the UK		All fields are mandatory unless specified or indicated by *	
2	UK establishment details •		
UK establishment number to which these changes relate	B R 0 2 0 8 5 4	Please enter the UK establishment number and name to which these changes relate.	
UK establishment	BLACK & DECKER LIMITED BVBA - UK BRANCH		
name in Tuli			
	This return must be delivered to the Registrar within 21 days of the alteration		
	being made. Please complete the appropriate sections to indicate which of your details		
	have changed.		
3	Change of address of UK establishment		
Building name/number 270			
Street	BATH ROAD		
Post town	SLOUGH		
County/Region	BERKSHIRE		
Postcode	S L 1 4 D X		
	Please enter the date of change of address.		
Date of change of address	$\begin{bmatrix} d \\ 3 \end{bmatrix} \begin{bmatrix} d \\ 1 \end{bmatrix} \begin{bmatrix} m \\ 0 \end{bmatrix} \begin{bmatrix} m \\ 8 \end{bmatrix} \begin{bmatrix} y \\ 2 \end{bmatrix} \begin{bmatrix} y \\ 0 \end{bmatrix} \begin{bmatrix} y \\ 1 \end{bmatrix} \begin{bmatrix} y \\ 9 \end{bmatrix}$		
4	Change in nature of business		
	Please describe the new business activities.		
Business activities			
Date of change in nature of business	d d m m y y y		

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5	Change of name of the UK establishment	
New name		
Date of change of name of the UK establishment	d	
6	Signature	
	I am signing this form on behalf of the overseas company.	
Signature	X (fulloulla) X	
	This form may be signed by: Director, Secretary, Permanent representative.	

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Presenter information	Important information
You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be	Please note that all information on this form will appear on the public record.
visible to searchers of the public record.	☑ Where to send
Contact name	You may return this form to any Companies Hous address:
Company name Address	England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff.
Post town County/Region	Scotland: The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF. DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post).
Postcode Country DX Telephone	Northern Ireland: The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG. DX 481 N.R. Belfast 1.
✓ Checklist	<i>i</i> Further information
We may return forms completed incorrectly or with information missing. Please make sure you have remembered the following: The company name and number as registered in the UK match the information held on the public Register. You have given the UK establishment details. You have entered the relevant change of details. A new address must be a physical location. It cannot be a PO Box number (unless part of a full address), DX or LP (Legal Post in Scotland) number. You have signed the form.	For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk