

G

COMPANIES FORM No. 225(1)

Notice of new accounting reference date given during the course of an accounting reference period

225(1)

Please do not write in this margin

Pursuant to section 225(1) of the Companies Act 1985 as amended by Schedule 13 to the Insolvency Act 1986

Please complete legibly, preferably in black type, or bold block lettering

* insert full name of company

Note
Please read notes 1 to 4 overleaf before completing this form

† delete as appropriate

To the Registrar of Companies
(Address overleaf - Note 5)

For official use

Company number

209797

Name of company

BLACK & DECKER

gives notice that the company's new accounting reference date on which the current accounting reference period and each subsequent accounting reference period of the company is to be treated as coming, or as having come, to an end is

Day Month

3 1 1 2

Day Month Year

3 1 1 2 1 9 9 0

The current accounting reference period of the company is to be treated as ~~shortened~~ [extended]† and ~~is to be treated as having come to an end~~ [will come to an end]† on

If this notice states that the current accounting reference period of the company is to be extended, and reliance is being placed on section 225(6)(c) of the Companies Act 1985, the following statement should be completed:

The company is a [subsidiary] [holding company]† of BLACK & DECKER HOLDINGS INC

company number

F10559

the accounting reference date of which is

31 DECEMBER

If this notice is being given by a company which is subject to an administration order and this notice states that the current accounting reference period of the company is to be extended AND it is to be extended beyond 18 months OR reliance is not being placed on section 225(6) of the Companies Act 1985, the following statement should be completed:

An administration order was made in relation to the company on

and it is still in force.

Signed

R.D.P. Green

Designation†

Secretary

Date

8/11/89

† Insert
Director,
Secretary,
Receiver,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriate

Presentor's name address and reference (if any): RDPG/BS

R.D.P. Green Esq
Secretary
Black & Decker
Westpoint
The Grove,
Slough
Berks

For official Use
General Section

Post room

COMPANIES HOUSE

9 NOV 1989

M

55