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JORDANS

21 St Thomas Street Bristol BS1 6JS
Telephone: 0117 923 0600 Fax: 0117 923 0063

288a

Please complete in typescript,
or in bold black capitals.

Appointment of director or secretary

Company Number

209797

Company Name in full

BLACK & DECKER INTERNATIONAL



F288AC40

Date of appointment Day Month Year
31 12 96

Date of Birth Day Month Year
30 04 37

Appointment form

Appointment as director

as secretary

X

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

NAME

*Style / Title

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

ROGER ALFRED

Surname

WHICHELOW

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

1 RUDD HALL RISE

Post town

CAMBERLEY

Postcode

GU15 2JZ

County / Region

SURREY

Country

†Nationality

†Business occupation

†Other directorships
(additional space overleaf)

I consent to act as ** director/ secretary of the above named company

Consent signature

R. A. WhicheLOW

Date

31/12/96

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

N. R. Vell

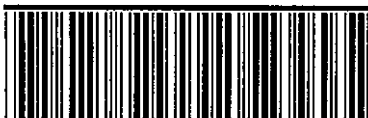
Date

21/3/97

** Please delete as appropriate

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.



KLO *KC7BXUCH* 1158
COMPANIES HOUSE 27/03/97

McKENNA & CO.

MITRE HOUSE

180 ALDERSGATE STREET

LONDON EC1A 4DD

DX number

DX exchange

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff

for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Company Number

† Directors only.

†Other directorships

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames and surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years.

A peer or individual known by a title may state the title instead of or in addition to the forenames and surnames and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.