

Company Number

Please complete in typescript, or in bold black capitals.

288b

Resignation of director or secretary

	• •	
Company Name in full Black & Decker Pension Trustee Limited * F 2 8 8 B 0 1 9 *		
Resignat form	ion Date of resignation Resignation as director	Please mark the appropriate box. If resignation
	NAME *Style / Title	
Please inse details as previously notified to Companies	Forename(s) Surname	
	†Date of Birth If cessation is other than resignation, please state reason	

2536500

A serving director, secretary etc must sign the form below.

Signed

ed Rolgum

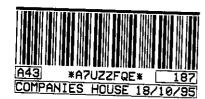
Date

10/10/95

(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver

* Voluntary details. † Directors only.

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.



Form revised March 1995

Mrs J.S.L. Spain

The Company, 210 Bath Road, Slough, Berks SL1

Tel (01753) 500526

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

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

for companies registered in Scotland

DX 235 Edinburgh