



COMPANIES HOUSE

288b

Please complete in typescript,
or in bold black capitals.

Resignation of director or secretary

Company Number

2536500

Company Name in full

Black & Decker Pension Trustee Limited



F288B019

Resignation form

Date of resignation

Day Month Year

06 10 95

Resignation as director

X

as secretary

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

NAME *Style / Title

Mrs

*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

Irene Elizabeth

Surname

Bowie

†Date of Birth

Day Month Year

09 05 48

If cessation is other than resignation, please state reason

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

Signed

K. P. Green

Date

10/10/95

* Voluntary details.

† Directors only.

(by a serving 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.

Mrs J.S.L. Spain

The Company, 210 Bath Road, Slough, Berks SL1 3YD

Tel (01753) 500526

DX number

DX exchange

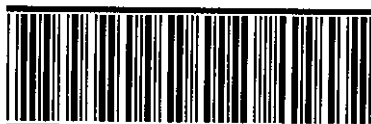
When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh



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COMPANIES HOUSE 18/10/95