

BR4

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CHFP025

This form should be completed in black

Return by an overseas company subject to branch registration of change of directors or secretary or of their particulars

(Pursuant to Schedule 21A, paragraph 7(1) of the Companies Act 1985)

Company number

FC010558

Branch number

BR001221

Company name

BLACK & DECKER INVESTMENT COMPANY

Branch name

(if different)

Resignation, etc.

(This includes any form of ceasing to hold office e.g. death or removal from office)

Date of resignation etc

Resignation etc, as director

Resignation etc, as secretary

Forenames

Surname

Date of birth (directors only)

	Day	Month	Year
DR	3 1	1 2	2 0 0 4
XD	X		
XS			
Please mark the appropriate box If resignation etc is as a director and secretary mark both boxes			
IAN RUSSELL			
CARTER			
	Day	Month	Year
DO	2 1	0 9	1 9 6 1

(See note on page 4)

This return is delivered in respect of all the branches listed on page 4

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

Name CMS Cameron McKenna (Ref:GYU)

Address Mitre House, 160 Aldersgate Street, London, EC1A 4DD

Telephone 020 7367 2019



LD4 *LRUG41XP* 0205
COMPANIES HOUSE 14/01/05
LD3 *LR2BY1NB* 0439
COMPANIES HOUSE 04/01/05

When completed, this form should be returned to the address on page 4

Appointment

**(Turn to page 3
notify resignation or
alteration of
particulars)**

NOTES

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

Give previous forenames or surnames except
- for a married woman the name 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

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

* Voluntary details
+ Directors only

Other directorships
Give the name of every company incorporated in Great Britain which the person concerned is a director or has been a director at any time in the past 5 years. Exclude a company which either is, or at all times during the past 5 years when the person was a director, was

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

You may use a separate sheet of paper if necessary

Give brief particulars of the extent of the powers exercised (e.g. whether they are limited to powers expressly conferred by the instrument of appointment, or whether they are subject to express limitations) where the powers are exercised jointly, give the name(s) of the person(s)

Mark as applicable

This return must be delivered to the Registrar within 21 days of the notice being received in Great Britain in due course of post (if despatched with due diligence)

Date of appointment

Appointment of director

Appointment of secretary

Name *Style/title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address ††

Post town

County/region

Postcode

+Date of birth

+Business Occupation

+Other directorships

Scope of authority

Day Month Year

DA	3	1	1	2	2	0	0	4
----	---	---	---	---	---	---	---	---

CD	X
----	---

CS	
----	--

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

LESLIE H

IRELAND

AD CHATTO LODGE

LEDBOROUGH GATE

BEACONSFIELD

BUCKINGHAMSHIRE

HP9 2DQ

Day Month Year

DO	2	6	1	0	1	9	6	4
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+ Nationality **NA** US CITIZEN

OC PRESIDENT: EMEA

NONE

The extent of the authority to represent the company is

(give details)

THE BOARD AND OFFICERS OF THE COMPANY HAVE FULL POWER TO REPRESENT THE COMPANY IN ACCORDANCE WITH ITS CONSTITUTION AS FILED.

These powers :

- # May be exercised acting alone
- # Must be exercised with :- (give names of co-authorised person(s))

SEE ABOVE - J BOELEN, GHR JOHNSTON, CB POWELL-SMITH, M ROTHLEITNER, M ALLAN

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

*Li

Signed

Leslie H

Date 17/14/04

