

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

BR1221

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	2	1	1	2	0
XD					
XS	X				
Please mark the appropriate box. If resignation etc is as a director and secretary mark both boxes.					
STEPHEN RONALD					
HILL					
Day		Month		Year	
DO					

(See note on page 4)

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

To whom should
Companies House
address any enquiries
about the information
on this form

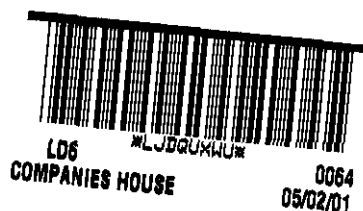
Name CMS Cameron McKenna

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

WXW/51632460.01

Telephone 020 7367 3000

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

- * 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

Consent signature

Day	Month	Year		
DA	21	12	2009	
CD				
CS	X			

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

MATTHEW

STEVENS

AD 3 HONEYSUCKLE COTTAGES

FOREST ROAD

BINFIELD

BERKS

RG42 4HN

Day	Month	Year		
DO				

+ Nationality NA

OC

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.

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

Signed Matthew Stevens Date 10-1-01

A serving director etc must also sign the form on page 4

ALTERATION OF PARTICULARS

(this section is not for appointments
or resignations)

Complete this section
in all cases where
particulars of a
serving director/
secretary have
changed and then
the appropriate
section below

☐ Date of change of particulars
☐ Change of particulars, as director
☐ Change of particulars, as secretary
☐ Forenames
☐ Surname (name previously
notified to
Companies House)
☐ Date of birth (directors only)

Change of name (enter new name)

Forenames

Surname

Change of usual residential address
(enter new address)

Post town

County/region

Postcode

Change to authority to act (if applicable)

Nationality

Give brief particulars of any change in the
authority of a director to represent the
company, including any alteration to the
manner in which existing or new powers
may be exercised (e.g. requiring them to
be exercised with other persons.)

Mark as applicable

	Day	Month	Year
DR	<input type="text"/>	<input type="text"/>	<input type="text"/>
XD	<input type="text"/>	<input type="text"/>	<input type="text"/>
XS	<input type="text"/>	<input type="text"/>	<input type="text"/>

Please mark the appropriate box.
If change of particulars is as a director and
secretary mark both boxes

	Day	Month	Year
DO	<input type="text"/>	<input type="text"/>	<input type="text"/>

AD

Country

The extent of the authority of the above person to represent
the company has been altered to :- (give details)

These powers :

☐ May be exercised alone, or

☐ Must be exercised with : (give names of co-authorised
persons)

Registration number	Branch name

NOTE:- A return must be delivered in respect of any alteration to the company particulars by each branch of an overseas company. If, however, a company has more than one branch in THE SAME PART of Great Britain, it may deliver only one form in respect of all those branches, provided it completes the table above on this page.

Signature

Signed


 *Director/Secretary/Permanent representative

Date

 10/1/01
 *Delete as appropriate

When completed, this form should be delivered to :-

For branches registered in England and Wales

The Registrar of Companies
 Companies House
 Crown Way
 Cardiff
 CF14 3UZ

For branches registered in Scotland

The Registrar of Companies
 Companies House
 37 Castle Terrace
 Edinburgh
 EH1 2EB