



BR4

CHFP025

Please complete in typescript, or
in bold black capitals.

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 BR 001221

Corporate name

BLACK & DECKER INVESTMENT COMPANY, LLC

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			
1	5	0	4	2	0	0	8
<input checked="" type="checkbox"/>				Please mark the appropriate box If resignation etc is as a director and secretary mark both boxes			
<input type="checkbox"/>							
LESLIE H							
IRELAND							
Day		Month		Year			
2	6	1	0	1	9	6	4

(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 register.

CMS Cameron McKenna LLP (Ref GYU)

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

Tel 020 7367 3000

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, CF14 3UZ

DX 33050 Cardiff

for branches registered in England and Wales

or

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

for branches registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2

THURSDAY



LD4

"LNEA8ZJM"

08/05/2008

COMPANIES HOUSE

122

Appointment

(Turn to page 3
notify 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 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

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

+ Nationality

+ Business Occupation

+ Other directorships

Scope of authority

Give brief particulars of the extent of the powers exercised (e.g. whether they are limited to powers expressly conferred by the instruments 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)

Day	Month	Year					
0	2	0	5	2	0	0	8

☒ X

☐

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

MR

JOHN HENRY ALDWORTH

WYATT

KINGS COPSE HOUSE
BRADFIELD

READING

BERKSHIRE

RG7 6JR Country

Day	Month	Year					
1	3	1	0	1	9	5	8

BRITISH

BUSINESS MANAGER & VICE-PRESIDENT

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))

M ALLAN, E A DOLCE, G H R JOHNSTON, C B
POWELL -SMITH

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 (name previously notified to Companies House)

Surname

Date of birth (directors only)

Change of name (enter new name)

Forenames

Surname

Change of usual residential address ††

(enter new address)

†† 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

☐

Post town

County / region

Postcode

Country

Change to authority to act (if applicable)

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)

Nationality

Mark as applicable

Day	Month	Year

☐
☐

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

Day	Month	Year

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)

