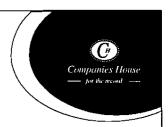
In accordance with Section 1046 of the Companies Act 2006 & Regulation 13 of the Overseas Companies Regulations 2009

## **OS** TM01

## Termination of appointment of director of an overseas company



What this form is for
You may use this form
to terminate the appointment of a
director (individual or corporate)
of an overseas company

You cannot use this form is No You cannot use this for terminate the appoint secretary To do this, ple form OS TM02 'Termin appointment of secretary overseas company'



.D6 18/12/2012 COMPANIES HOUSE ) **16 16 16** 

	, ,	erseas company	COM	PANIE	SHO	USE					
1	erseas company details										
Company number	C 0 1 0 5 5 8		_	→ Filling in this form Please complete in typescript or in							
Company name in full or alternative name as	BLACK & DECKER INVESTMENT COMPANY, LLC				bold black capitals						
registered in the UK				All fields are mandatory unless specified or indicated by *							
2	rrent details on the Register										
	Please give us the current appointment details of this director held on the public register				Date of birth     Providing a date of birth will help						
Date of birth * •	9 T1 T0 Y1 Y9 Y6	5 <sup>y</sup> 7		us identify the correct person on the public record This is voluntary				ary			
Title *	Mr					information and if completed it will be placed on the public record					
Full forename(s)	Kwok Hung Peter										
Surname/Corporate name	Chau										
3	rmination date <sup>9</sup>										
Date of termination of appointment	d 1 d 7 m2 y2 y0 y1 y1			Only one director appointment can be terminated per form							
4	establishments										
	A return must be delivered in respect of any alteration to the company particulars by each UK establishment. If, however, a company has more than one UK establishment, it may deliver only one form in respect of all those UK establishments, provided it completes the table below										
	UK establishment name Regi			stration number							
	Black & Decker Investment Compan	y, LLC E	R	0	0	1	2	2	1		
5	gnature Im signing this form on behalf of the over	coas company 8		Thus for				<u> </u>			
Signature	For and on behalf of		_	This form may be signed by Director, Secretary, Permanent representative							

## **OS** TM01

Termination of appointment of director of an overseas company

Presenter information	Important information						
You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.	Please note that all information on this form will appear on the public record						
Visible to searchers of the public record	✓ Where to send						
Company name ONAC Company name	You may return this form to any Companies Hous address						
CMS Cameron McKenna LLP	England and Wales						
(Ref GYU) Address Mitre House	The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ						
160 Aldersgate Street	DX 33050 Cardiff						
	Scotland The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2,						
Post town London Caunty/Region	139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1						
Postcode E C 1 A 4 D D	or LP - 4 Edinburgh 2 (Legal Post)						
Country	Northern Ireland The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street,						
DX Telephone	Belfast, Northern Ireland, BT2 8BG  DX 481 N R Belfast 1						
The state of the s							
✓ Checklist	<i>i</i> Further information						
We may return forms completed incorrectly or with information missing	For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk						
Please make sure you have remembered the following	This form is available in an						
☐ The company name and number as registered	alternative format. Please visit the						
in the UK match the information held on the public Register							
☐ You have correctly entered the name of the director	forms page on the website at						
being terminated  You have included the date of termination of	www.companieshouse.gov.uk						
appointment							
☐ You have completed Section 4, if applicable☐ You have signed the form							
Tod have signed the form							
1							