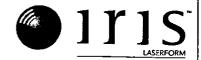
In accordance with Section 1046 of the Companies Act 2006 & Regulation 13 of the Overseas Companies Regulations 2009

OS AP01

Appointment of director of an overseas company



✓ What this form is for
You may use this form to appoint
an individual as a director of an
overseas company

What this form is NOT fo You cannot use the form to a corporate director of an company To do this, pleat OS AP02 'Appointment of director of an overseas company



COMPANIES HOUSE

325

1	Overseas company details						
Company number	F C 0 1 0 5 5 8	Filling in this form Please complete in typescript or in					
Company name in full	BLACK & DECKER INVESTMENT COMPANY, LLC	bold black capitals					
or alternative name as registered in the UK		All fields are mandatory unless specified or indicated by *					
2	Date of director's appointment						
Date of appointment	$\begin{bmatrix} d & 0 & \end{bmatrix} \begin{bmatrix} d & 1 & \end{bmatrix} \begin{bmatrix} m & 0 & \end{bmatrix} \begin{bmatrix} m & 7 & \end{bmatrix} \begin{bmatrix} y & 2 & y & 0 & y & 1 & y & 0 \end{bmatrix}$						
3	New director's details	······································					
Title *	Ms	Former name(s) Please provide any previous names					
Full forename(s)	Catherine S	which have been used for business purposes in the past 20 years					
Surname	Ennis	Marned women do not need to give					
Former name(s) ①		former names unless previously used for business purposes					
Country/State of residence 2	USA	Continue in Section 8 if required Country/State of residence					
Nationality	American	This is in respect of your usual residential address as stated in					
Date of birth	$\begin{bmatrix} d & d & d & d \end{bmatrix}$ $\begin{bmatrix} m & 0 & m & 7 & 0 \end{bmatrix}$ $\begin{bmatrix} y & 1 & y & 9 & y & 6 & 0 \end{bmatrix}$ $\begin{bmatrix} y & 6 & 0 & y & 6 & 0 \end{bmatrix}$	Section 4a					
Business occupation (if any) •	Assistant Treasurer	Business occupation If you have a business occupation please enter here If you do not, please leave blank					
4	New director's service address ⊙						
	Please complete your service address below You must also complete your usual residential address in Section 4a .	Service address This is the address that will appear on the public record. This does not					
Building name/number	210	have to be your usual residential address					
Street	Bath Road	If you provide your residential					
		address here it will appear on the public record					
Post town	Slough						
County/Region	Berkshire						
Postcode	S L 1 3 Y D						
Country							

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5	Director's authority										
	Please enter the extent of your authority as director. Please tick one box					If you have indicated that the extent of your authority is limited, please					
Extent of authority	☐ Limited ① ☑ Unlimited				provide a brief description of the limited authority in the box below If you have indicated that you are						
Description of limited authority, if applicable					not authorised to act alone but only jointly, please enter the name(s) of the person(s) with whom you are						
	Are you authorised to act alone or jointly? Please tick one box Alone					to act		.,	210		
	☑ Jointly ②		_								
If applicable, name(s) of person(s) with	J Allan, G H R Johnston, C B Powell-Smith &										
whom you are acting jointly	J H A Wyatt										
6	UK 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 that UK establishment, it may deliver only one form in respect of all those UK establishments, provided it completes the table below	an oi	ne								
	UK establishment name	Reg	gistra	stration number							
	BLACK & DECKER INVESTMENT COMPANY, LLC	0	0	1	2	2	1				
				 			 		<u> </u>		
			 				_		\vdash		
7	Signature			-							
Signature	This form may be signed and authorised by Director, Secretary, Permanent representative										
8	Additional former name(s) (continued from Section 3)		•								
Former name(s) 3			- -	Additional former names Use this space to enter any additional names							
			-								
			_								
			_								

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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, apart from information relating to usual residential addresses							
Contact name	☑ Where to send							
Company name CMS Cameron McKenna LLP	You may return this form to any Companies House address							
Address Mitre House 160 Aldersgate Street	England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff							
Post town London County/Region Postcode E C 1 A 4 D D Country	Scotland The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post) Northern Ireland: The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1 Higher protection If you are applying for, or have been granted, higher protection, please post this whole form to the different postal address below The Registrar of Companies, PO Box 4082, Cardiff, CF14 3WE							
DX DX 135316 BARBICAN 2 Telephone 020 7367 3000 Checklist								
We may return forms completed incorrectly or with information missing Please make sure you have remembered the following The company name and number as registered in the								
UK match the information held on the public Register You have completed the date of appointment	<i>i</i> Further information							
You have included all former names used for business purposes over the last 20 years You have completed the nationality box in Section 3 You have provided a correct date of birth	For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk							
 You have provided a business occupation if there is one You have provided both the service address and the usual residential address Addresses must be a physical location They cannot be a PO Box number (unless part of a full service 								
address), DX or LP (Legal Post in Scotland) number You have enclosed a relevant higher protection application if applying for this at the same time as completing this form You have entered the extent of the director's authority in Section 6 You have completed Section 6, if applicable You have signed the form								
	<u> </u>							