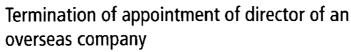
In accordance with Section 1046 of the Companies Act 2006 & Regulation 13 of the Overseas Companies Regulations 2009

# **OS** TM01





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

What this form is NOT f You cannot use this form terminate the appointment secretary To do this, please form OS TMO2 'Termination appointment of secretary overseas company'



05/10 Version 4 0

	appointment overseas company overseas com	of secretary o	22		22/0	L9Q\ 01/20 VIES	15	SE	#37	6	
1	verseas company details										
Company number Company name in full	F C 0 1 0 5 5 8				Filling in this form     Please complete in typescript or in bold black capitals						
or alternative name as registered in the UK	BLACK & DECKER INVESTMENT COMPANY, LLC				All fields are mandatory unless specified or indicated by *						
2	urrent details on the Register										
<del></del>	Please give us the current appointment details of this director held on the public register $\begin{bmatrix} d & 1 & 0 & 0 & 0 & 0 & 0 & 0 & 0 & 0 & 0$				Date of birth     Providing a date of birth will help us identify the correct person on						
Date of birth * •					the public record This is voluntary information and if completed it will						
Title *						ed on				VVIII	
Full forename(s)	JOHN MITCHELL										
Surname/Corporate name	COWLEY										
3	ermination date <sup>9</sup>										
Date of termination of appointment	0 8 70 71 72 70 71 75					e dire			tment	can	
4	K establishments										
_	A return must be delivered in respect of any alteration particulars by each UK establishment. If, however, a coone UK establishment, it may deliver only one form in establishments, provided it completes the table below	mpany has more than respect of all those UK									
	UK establishment name Regi				istration number						
	BLACK & DECKER INVESTMENT COMPAN	Y, LLC	В	R	0	0	1	2	2	1	
5	ignature				•					j	
_	I am signing this form on behalf of the overseas company •				This form may be signed by						
Signature	X For and on baball of X  NITRE SECRETARIES ENTITED			Director, Secretary, Permanent representative							
				CHFF	2000				_	_	

## **OS** TM01

Termination of appointment of director of an overseas company

## Presenter 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 Contact name Andrew Boden Company name CMS Cameron McKenna LLP Mitre House 160 Aldersgate Street Post town London County/Region Postcode D D

#### ✓ Checklist

Country

Telephone

DX

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 correctly entered the name of the director being terminated
- You have included the date of termination of appointment
- ☐ You have completed Section 4, if applicable☐ You have signed the form

#### Important information

Please note that all information on this form will appear on the public record

## ■ Where to send

You may return this form to any Companies House address

#### **England and Wales**

The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff

#### 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

## Further information

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