

# OS TM02

## Termination of appointment of secretary of an overseas company



Companies House

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

☒ **What this form is NOT for**  
You cannot use this form if you  
terminating the appointment of  
director of an overseas company.  
To do this, please use form OS T  
'Termination of appointment of  
director of an overseas company.'

THURSDAY



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04/04/2024

#356

COMPANIES HOUSE

### 1 Overseas company details

Company number F C 0 1 0 5 5 8

Company name in full  
or alternative name as  
registered in the UK BLACK & DECKER INVESTMENT COMPANY, LLC

→ **Filling in this form**  
Please complete in typescript or in  
bold black capitals.

All fields are mandatory unless  
specified or indicated by \*

### 2 Current details on the Register

Please give us the current appointment details of this secretary held on the  
public register.

Title \*

Full forename(s)

Surname/Corporate  
name

MITRE SECRETARIES LIMITED

### 3 Termination date <sup>1</sup>

Date of termination of  
appointment d<sup>2</sup> d<sup>6</sup> m<sup>0</sup> m<sup>3</sup> y<sup>2</sup> y<sup>0</sup> y<sup>2</sup> y<sup>4</sup>

<sup>1</sup> Only one secretary appointment can  
be terminated per form.

### 4 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 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

BLACK & DECKER INVESTMENT COMPANY, LLC

Registration number

B R 0 0 1 2 2 1

### 5 Signature

I am signing this form on behalf of the overseas company. <sup>2</sup>

Signature

Signature

X

DocuSigned by:  
  
3B456B3DB15246E...

X

<sup>2</sup> This form may be signed by:  
Director, Secretary,  
Permanent representative.

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### 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

Company name

CMS Cameron McKenna Nabarro

Olswang LLP (Ref: GYU)

Address

Cannon Place

78 Cannon Street

Post town

London

County/Region

Postcode

E C 4 N 6 A F

Country

DX

Telephone



### 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.



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



### Further information

For further information, please see the guidance notes on the website at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or email [enquiries@companieshouse.gov.uk](mailto: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](http://www.companieshouse.gov.uk)