

for the record

CHWP000

Please complete in typescript,or in bold black capitals.

BR4

Return by an oversea 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 FC 10558 BR Branch number BLACK + DECKER INVESTMENT COMPANY Company name Branch name

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

(if different)

Surname⁺⁺

Date of birth (directors only)

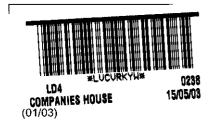
Day Month Year
3 0 0 4 2 0 0 3
Please mark the appropriate box. If resignation etc is as a director and secretary mark both boxes
JULIAN
CONE
Day Month Year

(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 record..

CMS CAMERON MCKENNA						
MITRE House	160 ALDERSGATE STREET, LOND	~				
ECIA 4DD	Tel 0207 367 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 companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh

for companies registered in Scotland

Appointment

(Turn to page 3 notify resignation or 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

Other directorships

Give the name of every company incorporated in Great Britain which the person concerned is a director or has been a director at any time in the past 5 years. Exclude a company which either is, or at all times during the past 5 years when the person was a director, was

- dormant
- a parent company which wholly owned the company making the return
- another wholly owned subsidiary of the same parent company

You may use a separate sheet of paper if necessary

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) ______

+ Nationality

- + Business Occupation
 - + Other directorships

Scope of authority

Month Year Day *0* i 10 4 2001 Please mark the appropriate box. If appointment is as a director and secretary mark both boxes MRS めこくらうア しららいらり MICHOLSON f ca (2 mof) FRANCIS ΑD SURIV GREEN WARFIGW BRACKNELL BENCS RG42 34W Country UK Day Month Year 9,5, BRITISH EUROPGAN GROUP CONTRUCER The extent of the authority to represent the company is (give details) THE BOARD AND OFFICERS OF THE COMPANY HAVE QUE 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)) SEE AGOVE

ALTERATION PARTICULAR	(this section is not for	or appointments	
	or resignations)		Day Month Year
	Date of change	of particulars	
Complete this section in all cases	Change of particular	s, as director	Please mark the appropriate box. If change of particulars is as a director and
where particulars of a serving director / secretary have	Change of particulars, as secretary		secretary mark both boxes
changed and then the appropriate section below	notifi	ne previously ed to panies House)	
	Date of birt	n (directors only)	Day Month Year
Change of n	ame (enter new name)	Forenames	
		Surname	
	Change of usual residenti	al address ^{††} ter new address)	
^{††} Tick this box if		Post town	
service address for the beneficiary of	or L		
Confidentiality Or granted under the	der CO	unty / region	
provisions of section Pos 723B of the Companies Act 1985		Postcode	Country
Change to a	uthority to act (if applicable)		
authority of a direct company, includin manner in which e	ars of any change in the ctor to represent the g any alteration to the existing or new powers (e.g. requiring them to other persons.)	Nationality	The extent of the authority of the above person to represent the company has been altered to :- (give details)
	# Mark as applicable	ə İ	
			These powers: #

Registration number	Branch name

NOTE:- A return must be delivered in respect of any alteration to the company particulars by each branch of an oversea company. If, however, a company has more than one branch in THE SAME PART of Great Britain, it may deliver only one form in respect of all those branches, provided it completes the table above on this page.

Signature	468		
Signed	4. L NICHELSON	Date	30/4/03
* delete as appropriate	* - director / secretary / permanent representative		

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