Package:

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BR4

CHFP025

This form should be completed in black.

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

Branch number

Company name

Branch name (if different)

FC010558		
BR001221		
BLACK & DECKER IN	VESTMENT COMP	ANY

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

Surname

Date of birth (directors only)

	Day	Month	Year	
DR		<u> </u>		_
Please mark the appropriate box. If resignation etc is as a director and secretary mark both boxes.				
Day Month Year				
DO				

(See note on page 4)

To whom should Companies House address any enquiries about the information on this form This return is delivered in respect of all the branches listed on page 4

Name CMS Cameron McKenna		
Address Mitre House, 160 Aldersgate Street, London, EC1A 4DD		
Telephone 020 7367 3000		
1010p11010 020 7307 3000		

When completed, this form should be returned to the address on page 4



Appointment NOTES

(Turn to page 3 notify resignation or alteration of particulars)

Show the full forenames NOT INITIALS If the director or

usual residential address line

or for at least 20 years A peer or individual known by a title

except:

secretary is a Corporation or Scottish firm, show the name on the surname line and registered or principal office on the

Give previous forenames or surnames

-for a married woman the name before marriage need not be given.

-for names not used since the age of 18

Date of appointment

Appointment of director

Appointment of secretary

Name

*Style/title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

* Voluntary details

+ Directors only

may state the title instead of or in addition to the forenames and surnames

Post town

County/region

Postcode

⁺Date of birth

⁺Business Occupation

*Other directorships

Scope of authority

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
- -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 instrument 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)

Consent signature

Day Month Year		
DA A		
Please mark the appropriate box. If appointment is as a director and secretary mark both boxes		
{		
AD		
Day Month Year		
+ Nationality NA OC		
The extent of the authority to represent the company is (give details)		
 		
These powers: #		
# Must be exercised with :- (give names of co-authorised person(s))		
I consent to act as director/secretary of the above named company		
Signed Date		

ALTERATION OF	f (this section is not for appointmen or resignations)	ts Day Month Year
Complete this section in all cases where particulars of a serving director/ secretary have changed and then	·	DR 0 8 0 8 2 0 0 1
	Change of particulars, as director	XD Please mark the appropriate box.
	Change of particulars, as secretary	XS X If change of particulars is as a director and secretary mark both boxes
the appropriate	Forenames (name previously	JULIAN ANDREW
section below	Surname notified to	COYNE
	Companies nouse)	Day Month Year
	Date of birth (directors only)	DO
Change of name	(enter new name) Forenames	
	Surname	
С	hange of usual residential address (enter new address)	AD 44 THANSTEAD COPSE
	Post town	LOUDWATER
	County/region	BUCKINGHAMSHIRE
	Postcode	HP10 9YH Country
Change to author	ority to act (if applicable) Nationality	
Give brief particulars of any change in the authority of a director to represent the company, including any alteration to the manner in which existing or new powers may be exercised (e.g. requiring them to be exercised with other persons.)		The extent of the authority of the above person to represent the company has been altered to :- (give details)
		These powers :
		# May be exercised alone, or
# Mark as applicable		# Must be exercised with: (give names of co-authorised
		persons)
		[
		L

Registration number	Branch name
L	

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

Signed

*Discotor/Societary/Perparent representative

Date

*Delete as appropriate

When completed, this form should be delivered to :-

For branches registered in England and Wales

For branches registered in Scotland

The Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ The Registrar of Companies Companies House 37 Castle Terrace Edinburgh EH1 2EB