

BR4

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CHFP025

This form should be completed in black.

Return by an overseas 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

FC010558

Branch number

BR001221

Company name

BLACK & DECKER INVESTMENT COMPANY

Branch name
(if different)

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			

XD	
----	--

XS	
----	--

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)

This return is delivered in respect of all the branches listed on page 4

To whom should
Companies House
address any enquiries
about the information
on this form

Name CMS Cameron McKenna

Address Mitre House, 160 Aldersgate Street, London, EC1A 4DD

Telephone 020 7367 3000

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



ALTERATION OF PARTICULARS

(this section is not for appointments or resignations)

Complete this section in all cases where particulars of a serving director/secretary have changed and then the appropriate section below

Date of change of particulars
Change of particulars, as director
Change of particulars, as secretary
Forenames
Surname
Date of birth (directors only)

(name previously notified to Companies House)

Change of name (enter new name)

Forenames

Surname

Change of usual residential address (enter new address)

Post town

County/region

Postcode

Change to authority 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.)

Mark as applicable

Day		Month		Year				
DR	0	8	0	8	2	0	0	1
XD								
XS	X							

Please mark the appropriate box.
If change of particulars is as a director and secretary mark both boxes

JULIAN ANDREW

COYNE

Day		Month		Year			
DO							

AD 44 THANSTEAD COPSE

LOUDWATER

BUCKINGHAMSHIRE

HP10 9YH Country

The extent of the authority of the above person to represent the company has been altered to :- (give details)

These powers :

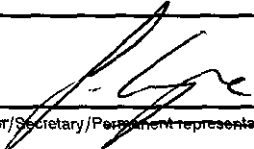
☐ May be exercised alone, or

☐ Must be exercised with : (give names of co-authorised persons)

Registration number	Branch name

NOTE:- A return must be delivered in respect of any alteration to the company particulars by each branch of an overseas 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	
	<small>*Director/Secretary/Permanent representative</small>
Date	16/8/01
	<small>*Delete as appropriate</small>

When completed, this form should be delivered to :-

For branches registered in England and Wales

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ

For branches registered in Scotland

The Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh
EH1 2EB