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)

			
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		ı	
BLACK & DECKER	INVESTMENT	COMPANY	

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	3 1	1 0	1 9 9 9	
XD X Please mark the appropriate box. If resignation etc is as a director and secretary mark both boxes. CLIVE GRAEME				
WATSON				
<u> </u>	Day	Month	Year	
DO 0 4 0 2 1 9 5 8				

(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

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



1

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 the 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

- * Voluntary details
- + Directors only

Postcode

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 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

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

 $^{+}$ Date of birth

*Business Occupation

⁺Other directorships

Scope of authority

Day Month Year CD Please mark the appropriate box. If appointment is as a director and secretary CS mark both boxes AD Day Month Year ⁺ Nationality NA The extent of the authority to represent the company is (give details) These powers: May be exercised acting alone, Must be exercised with :- (give names of co-authorised person(s))

Signed

Date

i consent to act as director/secretary of the above named company

ALTERATION OF PARTICULARS (this section is not for appointments				
or resignations)	Day Month Year			
Change of particulars, as directed. Change of particulars, as secreta Forenames (name previously notified to	Please mark the appropriate box. If change of particulars is as a director and secretary mark both boxes			
L Date of birth (directors only)	DO , , , , , ,			
(enter new name) Forename	es			
Surnan	ne			
change of usual residential addres	AD			
Post tov	/n			
County/ragin				
County/regio	"			
Postcoo	le Country Country			
ority to act (if applicable) Nationali	ty			
r to represent the any alteration to the sting or new powers g. requiring them to	The extent of the authority of the above person to represent the company has been altered to :- (give details)			
# Mark as applicable	These powers: #			
	(this section is not for appoint or resignations) Date of change of particulars, as directed than the change of particulars, as directed to the companies of t			

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

Signed

*Director/Secretary/Permanent representative

Date

*Delete as appropriate

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