

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	3 1	1 0	1 9 9 9
XD	X		
XS			
CLIVE GRAEME			
WATSON			
	Day	Month	Year
DO	0 4	0 2	1 9 5 8

Please mark the appropriate box.
If resignation etc is as a director and secretary
mark both boxes.

(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



LD5
COMPANIES HOUSE

0357
21/03/01

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

DA	Day	Month	Year
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

CD	<input type="checkbox"/>
CS	<input type="checkbox"/>

Please mark the appropriate box.
If appointment is as a director and secretary
mark both boxes

AD	
----	--

DO	Day	Month	Year
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

+ Nationality

NA

OC	
----	--

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))

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

Signed _____ Date _____

Consent signature

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

(name previously notified to Companies House)

Surname

Date of birth (directors only)

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			

XD	
----	--

XS	
----	--

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

	Day	Month	Year
DO			

AD

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

*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