

# 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

Ref AZB

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



## 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

#### 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)

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

+ Business Occupation

+ Other directorships

Scope of authority

	Day	Month	Year
DA			
CD			
CS			

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

AD

Day Month Year

DO			
----	--	--	--

+ 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

Consent signature

Signed

Date

# 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

Country BELGIUM

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	2 9	0 6 2 0 0 1
XD	X	
XS		

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

MARCELIUS

CRINCE

Day	Month	Year
DO	0 1	0 8 1 9 6 4

AD ST. HUBERTUSDREEF 24

3090 OVERIJSE

Country BELGIUM

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

These powers :

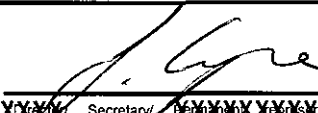
# ☐ May be exercised alone, or

# ☐ 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	
	<del>XXXXX</del> Secretary <del>XXXXXXXXXXXX</del>
Date	<u>1/2/02</u>
	<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