

# 06-06-97

Printed and supplied by

**JORDANS**

21 St Thomas Street Bristol BS1 6JS  
Telephone: 0117 923 0600 Fax: 0117 923 0063  
APPROVAL NUMBER CHA13

## BR4

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

FC 011130

Branch number

BR 001162

Company name

BLACK & DECKER GROUP INC

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)

DR ☐

XD ☐

XS ☐

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

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 cameron McKenna

Address Mitre House  
160 Aldersgate Street  
London EC1A 4DD

Solicitors

Telephone 0171 367 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 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 and 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

DA 07 04 97

CD ☒

CS ☐

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

CLIVE GRAEME

WATSON

AD 21 STRATTON STREET

BEACONSFIELD

BUCKS

HP9 1HR

DO 04 02 58 † Nationality NA BRITISH

OC FINANCE MANAGER

The extent of the authority to represent the company is  
(give details)  
The Board and Officers of the Company  
have full power to represent the Company  
in accordance with its constitution as  
filed.

These powers:

‡ ☐ May be exercised acting alone,  
‡ ☒ Must be exercised with :- (give names of co-authorised person(s))

See above.

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

Signed  Date 7/4/97

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

Nationality

Change to authority to act (if applicable)

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

DR ☐XD ☐XS ☐

{ Please mark the appropriate box, if change of particulars is as a director and secretary mark both boxes

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)

# 06-06-97

Form BR4

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.

Signed:

*C. B. Powell*

~~Secretary~~ Director Date:

29.5.97

When completed, this form should be delivered to :-

For branches registered in England and Wales

The Registrar of Companies  
Companies House  
Crown Way  
Cardiff  
CF4 3UZ

For branches registered in Scotland

The Registrar of Companies  
Companies House  
100 - 102 George Street  
Edinburgh  
EH2 3DJ

# 06-06-97

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**JORDANS**

21 St Thomas Street Bristol BS1 6JS  
Telephone: 0117 923 0600 Fax: 0117 923 0063  
APPROVAL NUMBER CHA13

## BR4

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

FC 011130

Branch number

BR 001162

Company name

BLACK & DECKER GROUP INC

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)

DR ☐

XD ☐

XS ☐

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

DO ☐

(See notes 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 cameron McKenna

Address Mitre House

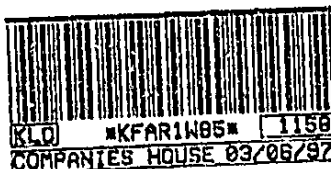
160 Alderagate Street

London EC1A 4DD

Solicitors

Telephone 0171-367 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 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

Alternate

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

DA 07 04 97

CD ☒

CS ☐

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

JACKIE

HOLMES

AD 5. HURST ROAD

£

SLOUGH.

BERKSHIRE

SL1 6ND

DO 12 05 66 † Nationality NA BRITISH

OC ACCOUNTANT

The extent of the authority to represent the company is  
(give details)  
The Board and Officers of the Company  
have full power to represent the Company  
in accordance with its constitution as  
filed.

These powers:

- ‡ ☐ May be exercised acting alone,
- ‡ ☒ Must be exercised with :- (give names of co-authorised person(s))

See above.

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

Consent signature

Signed JACKIE HOLMES Date 7/4/97

**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

Nationality

Change to authority to act (if applicable)

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

DR ☐XD ☐XS ☐

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

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)

# 06-06-97

Form BR4

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.

Signed :

*C. B. Powell*

~~Secretary~~ Director Date:

29.5.97

When completed, this form should be delivered to :-

For branches registered in England and Wales

The Registrar of Companies  
Companies House  
Crown Way  
Cardiff  
CF4 3UZ

For branches registered in Scotland

The Registrar of Companies  
Companies House  
100 - 102 George Street  
Edinburgh  
EH2 3DJ



**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

Nationality

Change to authority to act (if applicable)

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

DR ☐XD ☐XS ☐

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

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)

# 06-06-97

## Form BR4

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.

Signed:

Director/Secretary

Date: 27-5-97

*C. Powell*

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  
CF4 3UZ

The Registrar of Companies  
Companies House  
100 - 102 George Street  
Edinburgh  
EH2 3DJ

# 06-06-97

Printed and supplied by  
**JORDANS**  
 21 St Thomas Street Bristol BS1 6JS  
 Telephone: 0117 923 0600 Fax: 0117 923 0063  
 APPROVAL NUMBER CHA13

## BR4

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

FC011130

Branch number

BR001162

Company name

BLACK & DECKER GROUP INC

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)

DR ☐

XD ☐

XS ☐

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

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 \_\_\_\_\_  
 Address \_\_\_\_\_  
 Telephone \_\_\_\_\_

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 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

DA 0 1 0 5 9 7

CD

CS X

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

CLIVE GRAEME

WATSON

AD 21 STRATTON STREET

BEACONSFIELD

BUCKS

HP9 1HR

DO

OC

† Nationality NA

The extent of the authority to represent the company is  
(give details)

The Board and Officers of the Company

have full power to represent the Company  
in accordance with its constitution as  
filed.

These powers:

‡ ☐ May be exercised acting alone,  
‡ ☒ Must be exercised with :- (give names of  
co-authorised person(s))

See above.

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

Consent signature

Signed

Date

1/5/97

**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

Nationality

Change to authority to act (if applicable)

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

DR ☐XD ☐XS ☐

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

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)

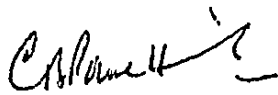
# 06-06-97

## Form BR4

Registration number	Branch name

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Signed:



Director/Secretary

Date:

29-5-97

When completed, this form should be delivered to :-

For branches registered in England and Wales

The Registrar of Companies  
Companies House  
Crown Way  
Cardiff  
CF4 3UZ

For branches registered in Scotland

The Registrar of Companies  
Companies House  
100 - 102 George Street  
Edinburgh  
EH2 3DJ