Package:

'Laserform'

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Companies House Approval No: CHA 116

BR4

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)

		1	
11130		ļ	
1162			
BLACK & DECKER GROUP	INC		 

## Resignation, etc.

(This includes any form of ceasing to hold office e.g. death or removal from office) Date of resignation etc

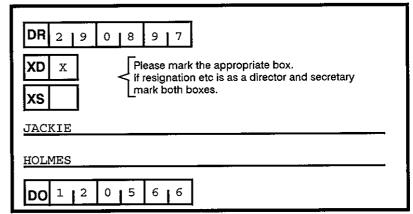
Resignation etc, as director

Resignation etc, as secretary

Forenames

Surname

Date of birth (directors only)



(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 Cameron McKenna

Address Mitre House, 160 Aldersgate Street

London EC1A 4DD

Telephone 0171 367 3000

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



Appointment	Date of appointment	DA
(Turn to page 3 notify resignation or	Appointment of director	CD Please mark the appropriate box.
alteration of particulars)	Appointment of secretary	If appointment is as a director and secretary mark both boxes
	Name *Style/title	
NOTES	Forenames	
Show the full forenames NOT INITIALS If the director or secretary is a Corporation or Scottish	Surname	
firm, show the name on the surname i and registered or principal office on the usual residential address line		
Give previous forenames or surnames except:		
<ul> <li>for a married woman the name before marriage need not be given.</li> <li>for names not used since the age of</li> </ul>	Previous surname	
or for at least 20 years	Usual residential address	AD
* Voluntary details + Directors only	Post town	
	County/region	
	Postcode	
Other directorships	<sup>+</sup> Date of birth	DO       + Nationality NA
Give the name of every company incorporated in Great Britain which the person concerned is a	<sup>+</sup> Business Occupation	oc
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	<sup>+</sup> Other directorships	
<ul> <li>dormant</li> <li>a parent company which wholly owned the company making the return</li> </ul>		
-another wholly owned subsidiary of the same parent company	Scope of authority	The extent of the authority to represent the company is (give details)
You may use a separate sheet of paper if necessary.		
		<u> </u>
Give brief particulars of the extent of powers exercised (e.g., whether they limited to powers expressly conferred the instrument of appointment, or whether the particular the conferred to the conferred to	are I by ether	
they are subject to express limitation Where the powers are exercised joint		
give the name(s) of the person(s)		These powers :
		# May be exercised acting alone,
# Mark as ap	plicable	# Must be exercised with :- (give names of co-authorised person(s))
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)		I consent to act as director/secretary of the above named company
	Consent signature	Signed Date

ALTERATION O PARTICULARS	F (this section is not for appointme	ents		
PARITCULARS	or resignations)	DR 1 1		
Complete this section	Date of change of particulars			
in all cases where particulars of a serving director/ secretary have changed and then the appropriate section below	Change of particulars, as director	Please mark the appropriate box.  If change of particulars is as a director and		
	Change of particulars, as secretary	xs secretary mark both boxes		
	Forenames (name previously			
	Surname Companies House)			
	Date of birth (directors only)	DO		
Change of name	(enter new name) Forenames			
	Surname			
Ci	nange of usual residential address (enter new address)	AD		
	Post town			
	County/region			
	Postcode	Country		
	Nationality			
Change to autho	rity to act (if applicable)	The extent of the authority of the above person to represent the company has been altered to :- (give details)		
Give brief particulars of any change in the		the company has been affered to (give details)		
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	er persons.)			
		These powers :		
		# May be exercised alone, or		
	# Mark as applicable	# 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 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 (M/McH)

Director

Date: 2762+162 · 1997

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