

## COMPANIES HOUSE

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)

FC11130	
BR001162	
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)

DR 1 6 0 4 9 6  XD x  Please mark the appropriate box.  If resignation etc is as a director and secretary mark both boxes  Brian David
Rivers
DO 1 5 1 2 4 6

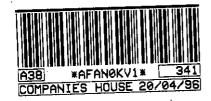
( See note on page 4)

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

<del>-</del>	s. J.S.L. Spain The Company		
<u>Address</u>	210 Bath Road		
	Slough		•
	Berks SL1 3YD		<u> </u>
÷	Telephone	01753	500526

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 of the director or secretary is a Corporation or Scotlish firm, show the name on surname line and registered or principal office on the usual residential address line.	Surname	
	*Honours etc	
Give previous forenames or surhames except:	Previous forenames	·
-for a married woman the name before marriage need not be givenfor names not used since the age of 1s	Previous surname	
	Usual residential address	AD /
* Voluntary details		
+ Directors only	Post town	
	County/region	
	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	<sup>+</sup> Date of birth	DO +Nationality NA
	<sup>+</sup> Business Occupation	oc
	<sup>†</sup> Other directorships	
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 Scope of authority		The extent of the authority to represent the company is
You may use a separate sheet of paper if necessary.	1	
Give brief particulars of the extent of t powers exercised (e.g., whether they Emited to powers expressly conferred	are by	
the Instrument of appointment, or who they are subject to express limitations where the powers are exercised joint	.)	
give the name(s) of the person(s)		These powers:
. # Atout as		# _ / May be exercised acting alone,
# Mark as	applicable	# Must be exercised with :- (give names of co-authorised person(s))
This return must be delivered		
the Registrar within 21 days the notice being received in Great Britain in due course post (if despatched with du	n of	T consent to act as director/secretary of the above named company
diligence)	Concent cianature	Signed Date

ALTERATION OF PARTICULARS	(this section is not for appointm or resignations)	ients
Complete this section	Date of change of particulars	DR
in all cases where varticulars of a	Change of particulars, as director	If change of particulars is as a director and
erving director/ cretary have changed and then	Change of particulars, as secretary	
the appropriate FC section below	Forenames (name previously notified to Companies House)	
:	Date of birth (directors only)	
Change of name (e	enter new name) Forenames	
	Surname	
Ċŀ	hange of usual residential address (enter new address)	111
•		
	Post town	
•	County/region	
	Postcode	Country
	Nationality	
Change to authorit	ty 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 authority of a director company, including an manner in which existi may be exercised (e.g. be exercised with othe	to represent the by alteration to the ling or new powers requiring them to	
		These powers:
	# Mark as applicable	# May/be exercised alone, or
	" Mai v 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.

Signed:

Director and Secretary

Dated: 17/4/96

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