Package:

'Laserform'

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288b

Please complete in typescript. or in bold black capitals.

Resignation of director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Comp	any	Nu	mber
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291547

Company Name in full

BLACK & DECKER

*	F	2	8	8	В	F	1	0	*

Resig	nation
form	

Date of resignation

Month Year 97

*Honours etc

Resignation as director

X as secretary

06

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

NAME

*Style / Title

Please insert details as previously notified to

Forename(s)

HUGH JOHN

Companies House.

Surname

HARVEY

16

Day

18

Day Month

Year

†Date of Birth

59 10

If cessation is other than resignation, please state reason

Voluntary details.

† Directors only.

Signed

A serving director, secretary etc must sign the form below.

Date

13198 5

(by a serving director/secretary/administrator/administrative receiver/receivermanager/receiver)

Cameron McKenna

(50148048.01)

Mitre House, 160 Aldersgate Street, London EC1A 4DD

Tel 0171 367 3000

DX number DX: 215

DX exchange

Please give the name, address,

telephone number and, if available,

a DX number and Exchange of the person Companies House should contact if there is any query.

COMPANIES HOUSE 06/03/98

Laserform International 1/96

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh