

288a

Appointment of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number	291547
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Company Name in full	BLACK & DECKER
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Date of appointment Day Month Year †Date of Birth Day Month Year
 1 7 0 4 2 0 0 2 1 2 1 1 1 9 6 4

X	as secretary	Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
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NAME *Style / Title

Forename(s)	GAVIN HENRY ROBERT
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Surname | JOHNSTON

Previous
Forename(s)

Previous
Surname(s)

Usual residential address	42 GROSVENOR ROAD FLAT 5
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Post town LONDON

Postcode	W4 4EG
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County / Region

Country

†Nationality | BRITISH

†Business occupation	CHARTERED ACCOUNTANT
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†Other directorships
(additional space overleaf)

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

Consent signature

Date	16	5	2022
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* Voluntary details.
† Directors only.
**Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date	16/5/2022
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(**~~x~~~~e~~~~p~~~~r~~~~a~~~~d~~~~i~~~~c~~~~t~~ / ~~s~~~~e~~~~c~~~~r~~~~e~~~~t~~~~a~~~~r~~~~y~~ / ~~a~~~~d~~~~m~~~~i~~~~n~~~~i~~~~s~~~~t~~~~r~~~~a~~~~t~~~~i~~~~v~~~~e~~ / ~~r~~~~e~~~~c~~~~e~~~~i~~~~v~~~~e~~ / ~~r~~~~e~~~~c~~~~e~~~~i~~~~v~~~~e~~~~r~~~~s~~ / ~~c~~~~e~~~~c~~~~k~~~~i~~~~n~~~~g~~)

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.

CMS Cameron McKenna
Mitre House, 160 Aldersgate Street, London, EC1A 4DD

Tel 020 7367 3000

DX number DX 135316 DX exchange BARBICAN 2



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

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

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

for companies registered in Scotland

DX 235 Edinburgh

Company Number

291547

*† Directors only.

†Other directorships

42 GROSVENOR ROAD MANAGEMENT COMPANY LTD.

BLACK & DECKER INVESTMENT COMPANY, BLACK &

DECKER GROUP INC, BLACK & DECKER HOLDINGS INC,

DE WALT INDUSTRIAL POWER TOOL COMPANY LTD, BLACK &

DECKER INTERNATIONAL, AVEN TOOLS LTD, BANDHART,

BANDHART OVERSEAS, BLACK & DECKER EUROPE,

ELM POWER TOOLS LTD.

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 line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known 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 surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.