



Please complete in typescript,
or in bold black capitals.

288a

Appointment of director or secretary

Company Number

291547

Company Name in full

Black & Decker



F288A018

Date of appointment Day Month Year 04 04 96 †Date of Birth Day Month Year 16 10 59

Appointment form

Appointment as director

☒

as secretary

☐

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

NAME

*Style / Title

*Honours etc

Notes on completion appear on reverse.

Forename(s)

Hugh John

Surname

Harvey

Previous Forename(s)

None

Previous Surname(s)

None

Usual residential address

35 Charles Street

Post town

Berkhamsted

Postcode

HP4 3DG

County / Region

Hertfordshire

Country

England

†Nationality

British

†Business occupation

Director of Marketing

†Other directorships (additional space overleaf)

None

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

Consent signature

Date

15/04/96.

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

16/4/96

** Please delete as appropriate

(*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

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.

Mrs. J.S.L. Spain

The Company

210 Bath Road

Slough

Berks SL1 3YD

Tel 01753 500526

DX number

DX exchange

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 or

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

for companies registered in Scotland

DX 235 Edinburgh



A38 *AFAMVKVV* 336
COMPANIES HOUSE 20/04/96

Company Number

† Directors only

† Other directorships

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 preceded 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.