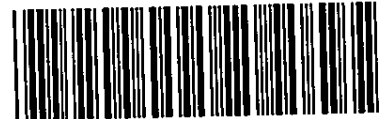


OS TM01

Termination of appointment of director of an overseas company



Companies House



A5K9U3S0

A06 22/11/2016 #13

COMPANIES HOUSE

L5JCS0MQ

LD3 08/11/2016 #23

COMPANIES HOUSE

☒ What this form is for
You may use this form
to terminate the appointment of a
director (individual or corporate)
of an overseas company

☐ What this form is NOT for
You cannot use this form to
terminate the appointment of
secretary To do this, please use
form OS TM02 'Termination of
appointment of secretary of
overseas company'

TUESDAY
TU

1 Overseas company details

Company number F C 0 1 0 5 5 9

Company name in full
or alternative name as
registered in the UK BLACK & DECKER HOLDINGS, LLC

→ Filling in this form
Please complete in typescript or in
bold black capitals
All fields are mandatory unless
specified or indicated by *

2 Current details on the Register

Please give us the current appointment details of this director held on the
public register

Month/year of birth* X X '0 '5 '1 '9 '6 '6

Title * Ms

Full forename(s) Susan

Surname/Corporate
name Stubbs

① Month and year of birth
Providing a month and year of birth
will help us identify the correct
person on the public record This
is voluntary information and if
completed it will be placed on the
public record

3 Termination date ②

Date of termination of
appointment '3 '1 '1 '0 '2 '0 '1 '6

② Only one director appointment can
be terminated per form

4 UK establishments

A return must be delivered in respect of any alteration to the company
particulars by each UK establishment If, however, a company has more than
one UK establishment, it may deliver only one form in respect of all those UK
establishments, provided it completes the table below

| UK establishment name | Registration number |
|------------------------------|---------------------|
| Black & Decker Holdings, LLC | B R 0 0 1 2 2 2 |
| | |
| | |
| | |

5 Signature

I am signing this form on behalf of the overseas company ③

Signature X For and on behalf of
MITHRE SECRETARIES LTD X

③ This form may be signed by
Director, Secretary,
Permanent representative

OS TM01

Termination of appointment of director of an overseas company



Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name

Company name

CMS Cameron McKenna LLP

(Ref GYU)

Address

Cannon Place

78 Cannon Street

Post town

London

County/Region

Postcode

E C 4 N 6 A F

Country

DX

Telephone



Important information

Please note that all information on this form will appear on the public record.



Where to send

You may return this form to any Companies House address.

England and Wales

The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ
DX 33050 Cardiff

Scotland

The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post)

Northern Ireland

The Registrar of Companies, Companies House,
Second Floor, The Linenhall, 32-38 Linenhall Street,
Belfast, Northern Ireland, BT2 8BG
DX 481 N R Belfast 1



Checklist

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

The company name and number as registered in the UK match the information held on the public Register.

- ☐ You have correctly entered the name of the director being terminated.
- ☐ You have included the date of termination of appointment.
- ☐ You have completed Section 4, if applicable.
- ☐ You have signed the form.



Further information

For further information, please see the guidance notes on the website at www.gov.uk/companieshouse or email enquiries@companieshouse.gov.uk.

This form is available in an alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse.



Do not cover this barcode