

BR4

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CHFP025

This form should be completed in black.

Return by an overseas 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

FC10559

Branch number

BR001222

Company name

BLACK & DECKER HOLDINGS INC.

Branch name

(if different)

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)

	Day	Month	Year
DR	1	9	0 2 2 0 0 3
XD			
XS	X		

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

Forenames

Surname

MITRE SECRETARIES LIMITED

	Day	Month	Year
DO			

(See note on page 4)

This return is delivered in respect of all the branches listed on page 4

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

Name CMS Cameron McKenna

Address Mitre House, 160 Aldersgate Street, London, EC1A 4DD

Telephone 020 7367 3000

When completed, this form should be returned to the address on page 4



Appointment

(Turn to page 3
notify resignation or
alteration of
particulars)

NOTES

Show the full forenames NOT INITIALS. If the director or secretary is a Corporation or Scottish firm, show the name on the surname line and registered or principal office on the usual residential address line.

Give previous forenames or surnames except:

- for a married woman the name 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 surnames.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

☐

* Voluntary details
+ Directors only

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 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

You may use a separate sheet of paper if necessary.

Give brief particulars of the extent of the powers exercised (e.g. whether they are limited to powers expressly conferred by the instrument of appointment, or whether they are subject to express limitations) where the powers are exercised jointly, give the name(s) of the person(s).

Mark as applicable

This return must be delivered to the Registrar within 21 days of the notice being received in Great Britain in due course of post (if despatched with due diligence)

Date of appointment

Appointment of director

Appointment of secretary

Name

*Style/title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address ††

Post town

County/region

Postcode

+Date of birth

+Business Occupation

+Other directorships

Scope of authority

Day Month Year

DA	1	9	0	2	2	0	0	3
----	---	---	---	---	---	---	---	---

CD	
----	--

CS	X
----	---

Please mark the appropriate box.

If appointment is as a director and secretary mark both boxes.

JULIAN

COYNE

AD 44 THANSTEAD COPSE

LOUDWATER

BUCKINGHAMSHIRE

HP10 9YH

Day Month Year

DO							
----	--	--	--	--	--	--	--

+ Nationality NA

OC

The extent of the authority to represent the company is

(give details)

THE BOARD AND OFFICERS OF THE COMPANY HAVE FULL POWER TO REPRESENT THE COMPANY IN ACCORDANCE WITH ITS CONSTITUTION AS FILED.

These powers :

#	<input type="checkbox"/>
---	--------------------------

May be exercised acting alone

#	<input checked="" type="checkbox"/>
---	-------------------------------------

Must be exercised with :- (give names of co-authorised person(s))

SEE ABOVE

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

Signed

Date 19/2/2003

Consent signature

A serving director etc must also sign the form on page 4

(this section is not for appointments
or resignations)

Date of change of particulars	
Change of particulars, as director	
Change of particulars, as secretary	
Forenames	(name previously notified to Companies House)
Surname	
Date of birth (directors only)	

Surname

(enter new address)

11/11/2019

Post town

County/region

Postcode

Nationality

Mark as applicable

DR					
----	--	--	--	--	--

XD	
----	--

XS	
----	--

Please mark the appropriate box.
If change of particulars is as a director and
secretary mark both boxes

DO				
----	--	--	--	--

AD

The extent of the authority of the above person to represent the company has been altered to :- (give details)

These powers :

☐ May be exercised alone, or

☐ 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 overseas 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.

Signature

Signed

For and on behalf of

 XXXX SECRETARIES LIMITED
 *Delete as appropriate XXXXXXXXXXXXXXXX

Date

19/2/2003
 *Delete as appropriate

When completed, this form should be delivered to :-

For branches registered in England and Wales

The Registrar of Companies
 Companies House
 Crown Way
 Cardiff
 CF14 3UZ

For branches registered in Scotland

The Registrar of Companies
 Companies House
 37 Castle Terrace
 Edinburgh
 EH1 2EB