

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

FC010559

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	3	1	2 0 0 4

XD	X
----	---

XS	
----	--

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

IAN RUSSELL

CARTER

	Day	Month	Year
DO	2	1	0 9 1 9 6 1

(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 (Ref:GYU)

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

Telephone 020 7367 2019

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



LD4
COMPANIES HOUSE
LD3
COMPANIES HOUSE

LRUG31X0

0206
14/01/05
0442
04/01/05

Appointment

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

Date of appointment

Appointment of director

Appointment of secretary

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

Usual residential address ††

†† 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

☐

Post town

County/region

Postcode

* Voluntary details
+ Directors only

+ Date of birth

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)

Consent signature

Day Month Year

DA	3	1	1	2	2	0	0	4
----	---	---	---	---	---	---	---	---

CD	X
----	---

CS	
----	--

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

LESLIE H

IRELAND

AD CHATTO LODGE

LEDBOROUGH GATE

BEACONSFIELD

BUCKINGHAMSHIRE

HP9 2DQ

Day Month Year

DO	2	6	1	0	1	9	6	4
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+ Nationality NA US CITIZEN

OC PRESIDENT: EMEA

NONE

+ Business Occupation

+ Other directorships

Scope of authority

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 :

- # ☐ May be exercised acting alone
☒ Must be exercised with :- (give names of co-authored person(s))

SEE ABOVE J BOLEN, GHR JOHNSTON, CB POWELL-SMITH, M ROTHLEITNER, M ALAN

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

*4

Signed [Signature] Date 17/12/04

ALTERATION OF PARTICULARS

(this section is not for appointments or resignations)

Complete this section in all cases where particulars of a serving director/secretary have changed and then the appropriate section below

Date of change of particulars
 Change of particulars, as director
 Change of particulars, as secretary
 Forenames
 Surname
 Date of birth (directors only)

(name previously notified to Companies House)

Change of name (enter new name)

Forenames

Surname

Change of usual residential address ^{††}

(enter new address)

^{††} 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

☐

Post town

County/region

Postcode

Country

Change to authority to act (if applicable)

Nationality

Give brief particulars of any change in the authority of a director to represent the company, including any alteration to the manner in which existing or new powers may be exercised (e.g. requiring them to be exercised with other persons)

Mark as applicable

	Day	Month	Year
DR			
XD			
XS			

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

	Day	Month	Year
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

<p>405</p> <p>Signed <u></u></p> <p><small>*Director/Secretary/Permanent representative-</small></p> <p>Date <u>17 December 2004</u></p> <p><small>*Delete as appropriate</small></p>
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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