

Please complete in typescript, or in hold black capitals.

## **APPOINTMENT** of director or secretary

(NOT for resignation (use Form 288b) or change

OF III DOIG DIACK C	apitais.	or particulars	s (use Form 288c))
CHWP000	Company Number	2030483	
Company Name in full		BRIGGS & STRATTON U.K. LIMI	TED
	Date of appointment	Day Month Year  / / / / O 2 0 0 5	Day Month Year  Date of Sirth 13071962
Appointment form	Appointment as director	✓ as secretary	Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
Notes on completion	NAME *Style / Title	Mr *H	lonours etc
appear on reverse.	Forename(s)	Markus	
	Surname	Jaeger	
	Previous Forename(s)	1	Previous irname(s)
† Tick this box if the address shown is a service address for	<sup>††</sup> Usual residential address	Portscher 11	
he beneficiary of a Confidentiality Order granted under the provisions of section 123B of the Companies Act 1985	Post town	Mauren	Postcode 9493
	County / Region		Country Trincipality of Liechtenskin
	<sup>†</sup> Nationality	Principality of Busines	ss occupation France size TOL
†Other directorships (additional space overleaf)  Consent signature  * Voluntary details. † Directors only.		Longent to act as A* director / per	retary of the above named company
		X min	Date (1/10/0/
		A director, secretary etc must si	gn the form below.
**Delete as appropriate	Signed	Meel	Date 11/10/05.
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		(**a director / secretary / ad <u>ministrator / administrative receiver / receiver / receiver</u> )	
		Bird Luckin, Burntwood House, 7 Shenfield Road, Brentwood, Essex	
		CM15 8AF	
give will be visible to searchers of the		Tel 01277 238600	
AE1 *ASHHMA2Y*		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, Ca	ardiff, CF14 3UZ DX 33050 Cardiff

Companies House, Crown Way, Cardiff, CF14 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh or LP - 4 Edinburgh 2

Form April 2002

**COMPANIES HOUSE** 

456

03/11/2005

	Company Number	2030483
† Directors only.	<sup>†</sup> Other directorships	NOME

## **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.