

Please complete in typescript,

288b

DX 33050 Cardiff

DX 235 Edinburgh or LF 4 Edinburgh

Terminating appointment as director or secretary

| or in bold black capitals. CHWP000 | | of particulars (use Form 288c)) | |
|--|----------------------------|---|--|
| Company Number Company Name in full | | | |
| | | BRIGGS & STRATTON U.K. LIMITED | |
| Date of te | rmination of appointment | Day Month Year | |
| as director | | as secretary | Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes. |
| | NAME *Style / Title | MR | *Honours etc |
| Please insert details as previously notified to Companies Hous | Forename(s) | MICHAEL | |
| | Surname | SCHOEN | |
| | Day Month Year | | |
| | [†] Date of Birth | 0 4 0 7 1 9 6 0 | |
| | | A serving director, secreta | ary etc must sign the form below. |
| * Voiuntary details | Signed | mmed | Date 11/10/05 |
| † Directors only. | | (** serving director / secretary / administrator / administrative receiver / receiver manager / . 200 (ver) | |
| | | Bird Luckin, Burntwood House, 7 Shenfield Road, Brentwood , Essex | |
| | | CM15 8AF | |
| | | Tel 01277 238600 | |
| record. | | 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, CF14 3UZ

Companies House, 37 Jastle Terrac , Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland

Form revised 10/03

COMPANIES HOUSE

03/11/2005