



COMPANIES HOUSE

Use complete in typescript,
or in bold black capitals.

288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

2030483

Company Name in full

BRIGGS & STANTON UK Ltd.



F288A018

Date of appointment Day Month Year
01 09 2002

Date of Birth Day Month Year
6 7 55

Appointment form

Details on completion
appear on reverse.

Appointment as director



as secretary



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

NAME

*Style / Title

*Honours etc

Forename(s)

CARITA R

Surname

TWINEM

Previous
Forename(s)

Previous
Surname(s)

† Usual residential
address

19670 Wellington Ct

Post town

Brookfield

Postcode

S3045

County / Region

Wisconsin

Country

USA

† Nationality

U.S. Citizen

† Business occupation

Treasurer

† Other directorships
(additional space overleaf)

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

† Consent signature

Carita R Twinem

Date

A director, secretary etc must sign the form below.

Signed

B Peachey

Date

22-11-02

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

B PEACHEY	
Tel 01708 335600	
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, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh



A49
COMPANIES HOUSE

0352
09/01/03