



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

CHFP055

Company Number 0487712

Company Name in full Merrychef Limited

# 288a

## APPOINTMENT of director or secretary

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

Date of appointment  
Day Month Year  
1 2 0 2 2 0 0 2  
†Date of Birth  
Day Month Year  
3 1 0 3 1 9 4 9

Appointment as director



as secretary

†Date of Birth

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

### Appointment form

Notes on completion  
appear on reverse.

NAME \*Style / Title

Mr

\*Honours etc

Forename(s)

Stuart Purves

Surname

Miller

Previous  
Forename(s)

Previous  
Surname

Usual residential  
address

1 Meadway Park

Post town

Gerrards Cross

Postcode

SL9 7NN

County / Region

Buckinghamshire

Country

England

† Nationality

British

†Business  
occupation

CFO Group

† Other directorships  
(additional space overleaf)

(See continuation sheet).

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

Consent Signature

*[Signature]*

Date

12.2.2002

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

12.2.2002

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

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate.

Please give the name, address,  
telephone number and, if available,  
a DX number and Exchange of  
the person Companies House should  
contact if there is any query

Rhonda Syms  
Enodis plc  
Washington House  
40-41 Conduit Street  
London  
W1S 2YQ



A28  
COMPANIES HOUSE

0564  
14/02/02

Form revised July 1998

When you have completed and signed the form please send it to the  
Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF14 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**

**Company Number****0487712**

† Directors only.

† Other directorships

**Current Directorships for Mr Stuart Purves Miller****Rumble Consultants Limited****Viscount Catering Limited****Whitlence Drink Equipment Limited****Past Directorships for Mr Stuart Purves Miller****Constructor (UK) Limited (30-Sep-2000)****Dexion Asia Pacific Limited (30-Sep-2000)****Dexion Europe Limited (30-Sep-2000)****Dexion Group (UK) Limited (30-Sep-2000)****Dexion Group Limited (09-Mar-2000)****Dexion Group Limited (29-Aug-2000)****Dexion Holdings Limited (30-Sep-2000)****Dexion International Limited (30-Sep-2000)****Dexion Limited (30-Sep-2000)****Mactone Limited (30-Sep-2000)****Redirack Limited (30-Sep-2000)****Rexham Specialty Food Packaging Limited (30-May-1997)****Risdel Limited (27-Jun-2000)****SCA Packaging Britain Limited (30-May-1997)****Wellington Street Engineers Limited (30-Sep-2000)****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.