



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number 0487712

Company Name in full Merrychef Limited

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
0 4 0 6 1 9 6 4

Appointment as director



as secretary



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

Appointment form

NAME *Style / Title

Mr

*Honours etc

Forename(s)

Mark Richard

Surname

Hampton

Previous Forename(s)

Previous Surname

Usual residential address

Bankside

5 Parsonage Road

Post town

Chalfont St Giles

Postcode

HP8 4JW

County / Region

Bucks

Country

England

† Nationality

British

†Business occupation

Corporate Treasurer

† Other directorships
(additional space overleaf)

(See continuation sheet).

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

Consent Signature

Mark Hampton

Date

14.2.02

A director, secretary etc must sign the form below.

Signed

Rhonda Syms

Date

14.2.02

(**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



A23
COMPANIES HOUSE

0178
16/02/02

ode

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 Mark Richard Hampton

Viscount Catering Limited

Whitlence Drink Equipment Limited

Past Directorships for Mr Mark Richard Hampton

Barbecue King Limited (17-Jun-1997)

Standex Electronics (UK) Limited (31-Dec-1998)

Standex Holdings Limited (31-Dec-1998)

Standex International Limited (31-Dec-1998)

Standex Pension Trustees Limited (31-Dec-1998)

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.