



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number 1037372

Company Name in full Welbilt UK 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
03	07	2000

†Date of
Birth

Day	Month	Year
19	03	1963

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

*Honours etc

Forename(s)

Mark Argent

Surname

Whiteling

Previous
Forename(s)

Previous
Surname

Usual residential
address

85 Elmfield Avenue

Post town

Teddington

Postcode

TW11 8BX

County / Region

Middx

Country

United Kingdom

† Nationality

British

†Business
occupation

Chief Financial Officer, Food
Equipment Europe & Internation

† Other directorships
(additional space overleaf)

(See continuation sheet).

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

Consent Signature

[Signature]

Date

6/7/00

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

7/07/00

(**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

Victoria Cuggy
Enodis plc
Washington House
40-41 Conduit Street
London
W1R 9FB



A05
COMPANIES HOUSE

0393
08/07/00

Form revised July 1998

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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**1037372**

† Directors only.

† Other directorships

Current Directorships for Mark Argent Whiting**Ecclesfield Properties Limited****Elvadene Limited****Merrychef Limited****SAMMIC LIMITED****Total Cellar Systems Limited****Viscount Catering Limited****Whitlence Drink Equipment Limited****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.