

288b

Terminating appointment as director or

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

Secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

1037372

ENODIS UK LIMITED

Month Day Year Date of termination of appointment Please mark the appropriate box. If terminating appointment as a director and secretary mark both as director Х as secretary boxes. * Honours etc NAME * Style / Title Forename(s) David Ross Please insert details as previously notified to Companies House. Surname Hooper Day Month Year + Date of Birth 5

Signed

- * Voluntary details.
- † Directors only.
- ** 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.

A50 25/02/2009 COMPANIES HOUSE

serving director, secretary etc must sign the form below.

Dat

Date

23/02/2009

erving director/secretary/administrator/administrative receiver/receiver manager/receiver

thePlace , 175 High Holborn, London, WC1V 7AA, United

Kingdom

Tel

DX number 020

DX exchange 7304 6000

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