

03/09/2007 COMPANIES HOUSE

288c

DX 33050 Cardiff

DX 235 Edinburgh

CHANGE OF PARTICULARS for director or secretary

| Please complete in typescript, or in bold black capitals | | (NOT for appointment (use Form 288a) or resignation (use Form 288b) |
|--|-----------------------|--|
| CHFP010 | Company Number | 1097824 |
| Company Name in full | | CRANEHEATH LIMITED |
| Changes of particulars form | Complete in all cases | Day Month Year Date of change of particulars 0 3 0 9 2 0 0 7 |
| | Name * Style / Title | * Honours etc |
| | Forename(s) | |
| | Surname | S & W BERISFORD LIMITED |
| | † Date of Birth | Day Month Year |
| Change of name (enter new name) | Forename(s) | |
| | Surname | |
| Change of usual residential address | | thePlace , 175 High Holborn |
| ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,, | Post town | London |
| | County / Region | Postcode WC1V 7AA |
| | Country | United Kingdom |
| Other Change | (please specify) | |
| | | A serving director, secretary etc must sign the form below. |
| * Voluntary details † Directors only | Signed | Pasyne Date 31/8/07 |
| ** Delete as appropriat | te | (**duractor/ secretary/ administrator/ administrative receiver receiver manager/ receiver) |
| 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 |
| | | Tel |
| | | DX number DX exchange |
| | | When you have completed and signed the form please send it to the |

Companies House, Crown Way, Cardiff, CF14 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland