

BLUEPRINT

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288a

## APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or  
change of particulars (use Form 288c))Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

1809304

Company Name in full

ENODIS CLIFTON PARK LIMITED

Appointment  
formNotes on completion  
appear on next page.

Appointment as director

Day	Month	Year	Day	Month	Year
3	0	0	2	8	0
1	2	0	2	1	9
9	9	7	5		

† Date of  
Birth

X

as secretary

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

NAME \* Style / Title

\* Honours etc

Forename(s)

Thomas

Surname

Doerr

Previous  
forename(s)Previous  
surname(s)Usual residential  
address

Newleigh House, Hillborow Road

Post town

Esher

Postcode

KT10 9UD

County / Region

Surrey

Country

UK

† Nationality

American

† Business  
occupation

Solicitor

† Other directorships  
(additional space next page)

See attached schedule

Consent signature

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

Date

23/2/09

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

23/2/09

(\*\*a director / 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.

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  
for companies registered in England and Wales

DX 33050 Cardiff

or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX 235 Edinburgh

TUESDAY



\*AY2209EZ\*

A26

28/04/2009

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COMPANIES HOUSE

RECEIVED

27 FEB 2009

# Enodis Group Limited

Enodis Group Limited  
thePlace  
175 High Holborn  
London  
WC1V 7AA  
T +44 (0)20 7304 6000  
F +44 (0)20 7304 6001  
www.enodis.com  
e-mail to:  
contact@enodis.com

24 February 2009

The Registrar of Companies  
Companies House  
Crown Way  
CARDIFF  
CF14 3UZ

Dear Sir

**Re: Form 288(a)**

COMPANIES HOUSE

Please find enclosed 38 form 288a's appointing T Doerr as a director in respect of the following entities: -

Name of Company	Company Number
Berisford Limited	3991076
Berisford Bristar Limited	1031367
Berisford Bristar (Investments) Limited	2505998
Berisford-Charter Residential Limited	0494545
Berisford Industries Limited	1850857
Berisford (Overseas) Limited	0331247
Berisford Treasury Limited	1855793
Berisford (UK) Limited	0211657
Cable Street Limited	2739846
Convotherm Limited	1172730
Craneheath Limited	1097824
Ecclesfield Properties Limited	2684008
Elvadene Limited	1680157
Enodicom Limited	2625278
Enodicom Number 2 Limited	1422689
Enodis Clifton Park Limited	1809304
Enodis Hanover	5823053
Enodis Maple Leaf Limited	6121244
Enodis Property Group Limited	2629464
Enodis Strand Ltd	5848043
Garland Catering Equipment Limited	3355773
Homark Holdings Limited	2711165
J H Rayner (Mincing Lane) Limited	0704098
Kitchen Ventilation Services Limited	0540556
Kitecroft Limited	0298419
Mealstream (UK) Limited	2954945
Meliora Spectare Limited	2845804
Merrychef Projects Limited	1426451
Pumpcroft Limited	0630988
S & W Berisford Limited	1803796

Steamhammer Limited	1211110
The Homark Group Limited	0763384
Turner Curzon Limited	1203133
Twilight Band Limited	0973272
Waterroad Company Limited	3639331
Welbilk UK Limited	3996453
Whitlence Acquisition Limited	2669979
Whitlence Drink Equipment Limited	2884087

I should be grateful if you would kindly acknowledge receipt by stamping and returning the copy letter to this office in the SAE enclosed.

Yours faithfully,



**Rhonda Syms**  
**Company Secretary**

Enc.