

288a

APPOINTMENT of director or secretary

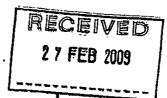
(NOT for resignation (use Form 288b) or

Please complete in typescript, or in bold black capitals.		change of particulars (use Form 288c))		
CHFP010	Company Number	1809304		
Company Name in full		ENODIS CLIFTON PARK LIMITED		
		Day Month Year Day Month Year		
Appointmen form	t Date o appointmen	f 3 0 0 1 2 0 0 9 † Date of 2 8 0 2 1 9 7 5		
Notes on completio appear on next pag	n Appointment as directore.	Y 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) Usual residential address) surname(s)		
		I Newleigh House Hillporow Koad		
	Post town	Esher Postcode KT10 9UD		
	County / Region	Surrey Country UK		
	† Nationality	/ American † Business occupation Solicitor		
† Other directorships (additional space next page)				
		consent to act as ** director / secretary of the above named company		
	Consent signature	Date 23/2/09		
* Voluntary details. † Directors only. ** Please delete as appropriate Signed		A director, secretary etc must sign the form below.		
		PSSUMB 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				
	e person Companies Hous f there is any query.	e Kingdom		
one of the control of the state		Tel		
		DX number 020 DX exchange 7304 6000		
<u> </u>		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		

28/04/2009 A26 **COMPANIES HOUSE**

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh



Enodis Group Limited

Enodis Group Limited thePlace 175 High Holborn London WCTV 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)

JUNITANIES 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
Whitlenge Acquisition Limited	2669979
Whitlenge 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.