



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number 2884087

Company Name in full Scotsman Beverage Systems Limited

Date of
appointment

Day Month Year

1 0 7 2 0 0 0

†Date of
Birth

Day Month Year

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)

Surname

S & W Berisford Limited

Previous
Forename(s)

Previous
Surname

Usual residential
address

Washington House

40-41 Conduit Street

Post town

Postcode W1R 9FB

County / Region

London

Country

† Nationality

†Business
occupation

† Other directorships
(additional space overleaf)

(See continuation sheet).

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

Consent Signature

Victoria Cuggy

Date 11/07/00

A director, secretary etc must sign the form below.

Signed

Victoria Cuggy

Date 11/7/00

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

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

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



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**

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Company Number**2884087**

† Directors only.

† Other directorships

Current Directorships for S & W Berisford Limited**Belshaw U.K. Limited****Berisford (UK) Limited****Berisford - Charter Residential Limited****Berisford Bristar (Investments) Limited****Berisford Bristar Limited****Berisford Holdings Limited****Berisford Industrial Holdings Limited****Berisford Industries Limited****Berisford International Limited****Berisford Investments Limited****Berisford Property Developments Limited****Berisford Property Group Limited****Berisford Treasury Limited****Brenner (Europe) Limited****Bristar Trading Limited****Cable Street Limited****Craneheath Limited****Eastham Limited****Ecclesfield Properties Limited****Flint Properties Limited****Garland Catering Equipment Limited****Henry Nuttall (Rochdale) Limited****Hyphen Fitted Furniture Limited****J.H.Rayner (Mincing Lane) Limited****Kitchen Ventilation Services Limited****Larkflame 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.

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LEF Bishop Limited**Magnet & Southern Limited****Magnet Distribution Limited****Magnet Furniture Limited****Magnet Industries Limited****Magnet Joinery Limited****Magnet Kitchens Limited****Magnet Manufacturing Limited****Magnet Retail Limited****Magnet Supplies Limited****Meliora Spectare Limited****Steamhammer Limited****The Penrith Joinery Company Limited****The S & W Berisford Charity****Waterroad Company Limited****Whitlence Acquisition Limited****Past Directorships for S & W Berisford Limited****Anglobell Limited (20-Sep-1995)****Berisford Commodities Limited (11-Jul-1996)****Berisford Metals Trading Limited (11-Jul-1996)****Berisford Prescott Street Limited (11-Jul-1996)****Berisford Property Construction Limited (23-Jul-1997)****Berisford Property Investments Limited (23-Jul-1997)****Brencroft Limited (23-Jul-1997)****European Cellulose Manufacturers (ECM) Limited (11-Jul-1996)****Kitchen Ventilation Services Limited (04-Jun-1998)****NOTES**

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Partupper Limited (11-Jul-1996)**Portman Trailers Limited (23-Jul-1997)****Transmake Limited (11-Jul-1996)****NOTES**

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