

**Change in situation or address of
Registered Office**

Please complete in typescript,
or in bold black capitals

CHFP010

Company Number

2887689

Company Name in full

ENODIS INDUSTRIAL HOLDINGS LIMITED

**New situation of registered
office****NOTE:**

The change in the situation
of the registered office does
not take effect until the
Registrar has registered this
notice

For 14 days beginning with
the date that a change of
registered office is
registered, a person may
validly serve any document
on the company at its
previous registered office

PO Box numbers only are
not acceptable

Address


thePlace , 175 High Holborn

Post town

London

County / Region**Postcode**

WC1V 7AA

Signed**Date**

31/8/07

† Please delete as appropriate

† a director/secretary/administrator/administrative receiver/liquidator/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
Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ**DX 33050 Cardiff**

for companies registered in England and Wales

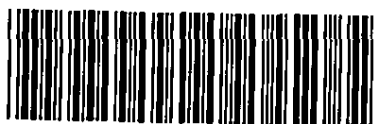
or

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

for companies registered in Scotland

DX 235 Edinburgh

MONDAY



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03/09/2007

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COMPANIES HOUSE