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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

Appointment of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

4330202

Company Name in full

ICEBROOK LIMITED

Appointment form

Notes on completion
appear on reverse.

Appointment as director

Day Month Year
3 1 0 1 2 0 0 2

†Date of Birth

Day Month Year
0 3 0 9 1 9 6 3

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

☒ as director ☐ as secretary

NAME *Style / Title

Mr

*Honours etc

Forename(s)

Paul Allan

Surname

Lee

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

4 Clifton Park Road

Post town

Caversham

Postcode

RG4 7PD

County / Region

Berkshire

Country

England

†Nationality

British

†Business occupation

Director of
Corporate Control

†Other directorships
(additional space overleaf)

See Attached

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

Consent signature

Date

31/1/02

* Voluntary details.

† Directors only.

**Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

31/1/02

CLIFFORD CHANCE SECRETARIES LTD

Authorised Signatory

(~~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.

Clifford Chance Limited Liability Partnership
200 Aldersgate Street
London
EC1A 4JJ REF: DJXK/B1653/5113
DOC: 782518 Tel 020 7600 1000
DX number DX: 606 DX exchange LONDON



LD1 *L4G8K7YM* 0124
COMPANIES HOUSE 01/02/02

Laserform International 12/99

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

Company Number

4330202

† Directors only.

† Other directorships

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.

Other directorships of Paul Lee

Current Directorships

Magnet Group Supplementary Trustees Ltd

Viscount Catering Ltd

Enodis UK Ltd

Kitecroft Ltd

Questvirtue Ltd

Enodis Property Developments Ltd

Vent Master (Europe) Ltd

Enodis Property Group Ltd

Enodis Investments Ltd

Belshaw UK Ltd

Whitlence Drink Equipment Ltd

Enodis Holdings Limited

Past Directorships

Larkflame Limited

Sammic Ltd

Scotsman Response Ltd

Total Cellar Systems Ltd