

BLUEPRINT

2000

288a

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

04330202

Company Name in full

Enodis Group Limited

Appointment form

Notes on completion
appear on next page

Appointment as director

NAME * Style / Title

Forename(s)

Surname

Previous
forename(s)Usual residential
address

Post town

County / Region

† Nationality

† Other directorships
(additional space next page)

Day Month Year

2 7 1 0 2 0 0 8

Day Month Year

† Date of Birth 2 8 1 2 1 9 5 9

X

as secretary

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

* Honours etc

Maurice DeLon

Jones

Previous
surname(s)

1650 Westbury Court

Manitowoc

Postcode 54220

Wisconsin

Country USA

American

† Business
occupation

Director

See attached schedule

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

Consent signature

Maurice DeLon

Date 27/10/2008

A director, secretary etc must sign the form below

Signed

R. S. Jones

Date 27/10/08

(**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

R. S. Jones, The Place, 175 High Road,
London, WC1U 7AA
Tel 0207 304 6000
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
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

FRIDAY



A27

APOES4FC
31/10/2008
COMPANIES HOUSE

482

Company Number

04330202

† 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

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**List of other directorships
Schedule to form 288a**

*Please complete in typescript,
or in bold black capitals*

CHFP010

Company Number

04330202

Company Name in full

Enodis Group Limited

Name

Maurice DeLon Jones

Company Name	Resignation
Manitowoc Europe Holdings Limited MTW County Limited	