

# 288a

### **APPOINTMENT of director or secretary**

Please complete in typescript, or in bold black capitals		(NOT for resignation (use Fo change of particulars (use F			·		
CHFP010	Company Number	04330202					
Company Name in full		Enodis Group Limited					
		Day Month Year		Day	Month Year		
Appointment form	Date of appointment	2 7 1 0 2 0 0 8	8 † Da	ate of 0 1	1 0 1 9 5 4		
Notes on completion appear on next page	Appointment as director	x as secretary	as secretary Please mark the appropriate box if appointment as a director and secretary mark both boxes				
	NAME * Style / Title		* Honours etc				
	Forename(s)	Stephen John					
	Surname	Barnett					
Previous forename(s) Usual residential address		Previous surname(s)					
		53 Southend Road					
Post town		Beckenham		Postcode	BR3 1SP		
County / Region		Kent		Country	United Kingdom		
	† Nationality	British		siness pation Cor	mpany Director		
† Other directorships (additional space next page)		See attached schedule					
		I consent to act as ** director /-secretary of the above named company					
Consent signature			9	Date	27/10/2008		
* Voluntary details		A director, secretary etc must sign the form below					
† Directors only ** Please delete as a	ppropriate Signed	Pesyns		Date	27/10/08		
		(**a director / secretary / administrator	r / admini	— <del>strativa race</del> ivei	: / 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



RHOWN Jyn, Hellare, 175 May Houson, Locio 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

or

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

DX 33050 Cardiff

	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 sumarne 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



## 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

Stephen John Barnett

Company Name	Resignation
Manitowoc Crane Group (UK) Limited  Manitowoc Europe  Manitowoc Potain  MTW County Limited	