

Terminating appointment as director or

secretary

-	ete in typescript,
or in bold blad	ck capitals.
CHFP010	Commons Massachas

Company Number

Company Name in full

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

4330202 ENODIS GROUP LIMITED

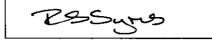
		Day	Month	Year			
Date of terminatio	n of appointment	3 1	0 5	2 0 0	3		
	as director			Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.			
NAME	* Style / Title				* Honours etc		
Please insert details as previously notified to Companies House.	Forename(s)	Andrew James					
	Surname	Allner					
		Day Month Year					
	† Date of Birth	1 6	1 2	1,9,5	3		

A serving director, secretary etc must sign the form below.

Signed

- * Voluntary details.
- † Directors only.
- ** Delete as appropriate.

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.



Date

28 5 103

(** serving director/secretary/administrator/administrative-receiver/receiver manager/receiver)-

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 or companies registered in England and Wales

COMPANIES HOUSE 29/05/03

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

for companies registered in Scotland

DX 235 Edinburgh