

BLUEPRINT

2000

288a

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

06121244

Company Name in full

ENODIS MAPLE LEAF LTD

Appointment
formNotes on completion
appear on next page.

Appointment as director

X

as secretary

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

NAME * Style / Title

* Honours etc

Forename(s)

Thomas

Surname

Doerr

Previous
forename(s)Previous
surname(s)Usual residential
address

Newleigh House, Hillborow Road

Post town

Esher

Postcode

KT10 9UD

County / Region

Surrey

Country

UK

† Nationality

American

† Business
occupation

Solicitor

† Other directorships
(additional space next page)

See attached schedule

Consent signature

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

Date

23/2/09

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

23/2/09

(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address, telephone
number and, if available, a DXEx
shc

A19

AO4P29TV

13/05/2009

304

COMPANIES HOUSE



A15

AVAX2915

02/05/2009

160

COMPANIES HOUSE

thePlace, 175 High Holborn, London, WC1V 7AA, United

Kingdom

Tel

DX number 020

DX exchange 7304 6000

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

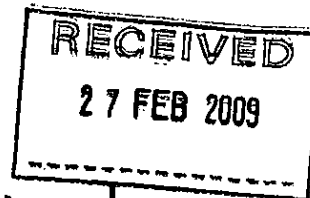
for companies registered in England and Wales

or

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

for companies registered in Scotland

DX 235 Edinburgh



Enodis Group Limited

Enodis Group Limited
thePlace
175 High Holborn
London
WC1V 7AA
T +44 (0)20 7304 6000
F +44 (0)20 7304 6001
www.enodis.com
e-mail to:
contact@enodis.com

24 February 2009

The Registrar of Companies
Companies House
Crown Way
CARDIFF
CF14 3UZ

Dear Sir

Re: Form 288(a)



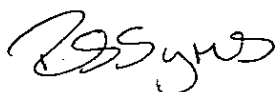
Please find enclosed 38 form 288a's appointing T Doerr as a director in respect of the following entities: -

Name of Company	Company Number
Berisford Limited	3991076
Berisford Bristar Limited	1031367
Berisford Bristar (Investments) Limited	2505998
Berisford-Charter Residential Limited	0494545
Berisford Industries Limited	1850857
Berisford (Overseas) Limited	0331247
Berisford Treasury Limited	1855793
Berisford (UK) Limited	0211657
Cable Street Limited	2739846
Convotherm Limited	1172730
Craneheath Limited	1097824
Ecclesfield Properties Limited	2684008
Elvadene Limited	1680157
Enodicom Limited	2625278
Enodicom Number 2 Limited	1422689
Enodis Clifton Park Limited	1809304
Enodis Hanover	5823053
Enodis Maple Leaf Limited	6121244
Enodis Property Group Limited	2629464
Enodis Strand Ltd	5848043
Garland Catering Equipment Limited	3355773
Homark Holdings Limited	2711165
J H Rayner (Mincing Lane) Limited	0704098
Kitchen Ventilation Services Limited	0540556
Kitecroft Limited	0298419
Mealstream (UK) Limited	2954945
Meliora Spectare Limited	2845804
Merrychef Projects Limited	1426451
Pumpcroft Limited	0630988
S & W Berisford Limited	1803796

Steamhammer Limited	1211110
The Homark Group Limited	0763384
Turner Curzon Limited	1203133
Twilight Band Limited	0973272
Waterroad Company Limited	3639331
Welbilk UK Limited	3996453
Whitlence Acquisition Limited	2669979
Whitlence Drink Equipment Limited	2884087

I should be grateful if you would kindly acknowledge receipt by stamping and returning the copy letter to this office in the SAE enclosed.

Yours faithfully,



Rhonda Syms
Company Secretary

Enc.