

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.

Compar	ny Number	2656967									
Company Name in full			ring Limite	d							
		Day Month	Year			Da	іу Моі	nth	Ye	ar	
	1	0 2 0 4	200		Birth	1	3 0	7	1 9	5 7	
Appointmer	nt as director	✓	Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.								
NAME	*Style / Title	Mr *Honours etc									
	Forename(s)	Kevin Nichola	ıs								
	Surname	Blades									
	Previous Forename(s)										
Usual residential address Post town County / Region			Oakwoods								
			Sawpit Lane								
			Hamerton								
			Posto			ode	PE28 5QS				
			Cambridgeshire Coun			try					
† Nationality			1 -			'	Accountant				
† Other directorships			ion sheet).		<u> </u>						
(additional space overleaf) Consent Signature		I consent to act as ** director / secretary of the above named company									
		Vis				_	L	2	. 4. λ	٥٥٧	
		A director, secretary etc must sign the form below.									
ate.	Signed	Methorpu					Date 2.4.2002				
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			ise	/ adminis	strative rec	eiver / re	ceiver ma r	a ger /	receiver)		
	The pointment of the po	Date of appointment Appointment as director NAME *Style / Title Forename(s) Surname Previous Forename(s) Previous Surname Usual residential address Post town County / Region † Nationality † Other directorships (additional space overleaf) Consent Signature see, address, and, if available, acchange of es House should	Day Month Date of appointment as director NAME *Style / Title Mr Forename(s) Kevin Nichola Surname Blades Previous Forename(s) Previous Surname Usual residential address Sawpit Lane Hamerton Post town County / Region † Nationality † Other directorships (additional space overleaf) Consent Signature Re, address, and, if available, schange of es House should Day Month Day Month Day Month Day Month Coly 14 Kevin Nichola Blades Cambridgeshire Cambridgeshire (See continuations) (See continuations) Consent to act as Rhonda Syms Enodis plc Washington Hou 40-41 Conduit St. London	Date of appointment as director NAME *Style / Title Mr Forename(s) Previous Forename(s) Previous Surname Usual residential address Sawpit Lane Hamerton Post town County / Region † Nationality † Other directorships (additional space overleaf) Consent Signature Signed ("a director, secretary / admiristrator of es House should Roy Month Year Day Month Year Oak Month Year Oak Pear Oak Pear Oak Previous Surname Cawbrindes Mr Kevin Nicholas Blades Cakwoods Sawpit Lane Hamerton Post town Cambridgeshire Fritish (See continuation sheet). I consent to act as ** director / secretary etc mit Oak Pear Oak Pear	Date of appointment as director NAME *Style / Title Forename(s) Surname Previous Forename(s) Previous Forename(s) Previous Surname Usual residential address Sawpit Lane Hamerton Post town County / Region † Nationality † Other directorships (additional space overlear) Consent Signature Signed (*a director / secretary / administrator /	Date of appointment as director NAME *Style / Title Mr *Hono Forename(s) Surname Previous Forename(s) Previous Surname Usual residential address Sawpit Lane Hamerton Post town County / Region † Nationality † Other directorships (additional space overleaf) Tother directorships (additional space overleaf) Consent Signature Periodus Sawpit Lane Hamerton Post town County / Region † Other directorships (See continuation sheet). I consent to act as ** director / secretary of the above the act of the content of the	Date of appointment as director NAME *Style / Title	Date of appointment as director	Date of appointment as director NAME *Style / Title Forename(s) Surname Previous Forename(s) Previous Forename(s) Previous Forename(s) Previous Forename(s) Previous Surname Usual residential address Sawpit Lane Hamerton Post town County / Region † Nationality † Other directorships (additional space overleaf) Tother directorships (additional space overleaf) Tother directorships (additional space overleaf) Consent Signature A director / secretary etc must sign the form below. Signed Rhonda Syms Enodis pic Washington House 40-41 Conduit Street London	Date of appointment as director NAME "Style / Title Forename(s) Previous Surname Usual residential address County / Region County / Region Tother director/ships (additional space overlear) Consent Signature Pay Month Year Day Month Year Please mak the appropriate box. If app	

COMPANIES HOUSE 04/04/02 de

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

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

Company Number 2656967 † Directors only. † Other directorships **Current Directorships for Mr Kevin Nicholas Blades** Kevin Blades Limited **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.