

APPOINTMENT of director or secretary

Please complete in typescript, or in bold black capitals.		change of particulars (use Form		
CHFP010	Company Number	2992272		
Company Name in full		ENODIS INTERNATIONAL LIMITED		
		Day Month Year	Day	Month Year
Appointment form	Date of appointment	3 0 0 1 2 0 0 9	† Date of 1 3 Birth	0 7 1 9 5 7
Notes on completion appear on next page.	Appointment as director	X as secretary Please mark the appropriate box. If appointment as a director and secretary mark both boxes.		
	NAME * Style / Title	Mr * Honours etc		
	Forename(s)	Kevin Nicholas		
	Surname	Blades		
Previous forename(s) Usual residential address Post town County / Region			Previous surname(s)	
		Hatch Farm, Bossingham Road		
		Stelling Minnis	Postcode	CT4 6AQ
		Kent	Country	
† Nationality		i Krifish I	† Business Accordance	countant
† Other directorships (additional space next page)		See attached schedule		
		I consent to act as ** director /-secretary of the above named company		
Consent signature		WE	Date	17.02.09
* Voluntary details. † Directors only.		A director, secretary etc must sign the form below.		
** Please delete as a	ppropriate Signed	Dosons	Date	19/2/09
		(**a director/ secretary / administrator / a	 dministrative receive	r / reseiver 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.

thePlace , 175 High Holborn, London, WC1V 7AA, United Kingdom Tel DX number 020 DX exchange 7304 6000

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20/02/2009 **COMPANIES HOUSE**

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

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

DX 235 Edinburgh for companies registered in Scotland

DX 33050 Cardiff