

A27

COMPANIES HOUSE

288a

			APPOINTIVIENT OF OTHE	Clor or	Secretary
Please complete in typescript, or in bold black capitals.		apt,	(NOT for resignation (use Form 288) change of particulars (use Form 28		
CHFP010	Company Number		02992272		
Company Name in full			Enodis International Limited		
			Day Month Year	Day	Month Year
Appointment form		Date of appointment	12 . / 11 . 0 12 . 0 . 0 . 0 .	ate of 2 3	0 3 1 9 5 8
Notes on completion appear on next page	Appointme	ent as director			ppropriate box If appointment is secretary mark both boxes
	NAME	* Style / Title			
		Forename(s)			
		Surname	Kachmer		
Previous forename(s) Usual residential address			Previous surname(s)		
			14 Marywood Trail		
		Post town	Wheaton	Postcode	60187
County / Region		ounty / Region	Illinois	Country	USA
		† Nationality	LAMETICAN	siness Dir	rector
(ad		directorships ce next page)	See attached schedule		
(additional space next page)		, , , , , , , , , , , , , , , , , , ,	I consent to act as ** director / secretary of the above named company		
	Consen	t signature	MERIL	Date	27/10/2008
* Voluntary details † Directors only ** Please delete as appropriate Signed			A director, secretary etc must sign t	the form bel	ow.
		Signed	BOSYNS	Date	27/10/08
			(**a-director / secretary / administrator /-adminis	— strative recel ver	/Teceiver-manager-/-receiver)
Please give the n number and, if av			RHOLDA Sym, Heplace,	13540	en Horsons
Exchange of the should contact if	person Com	panies House	Lower War FAR	3	-
	there is any	query	Tel 02.03	-3046	n aco O
			DX number DX exchange		
FRIDAY	APOF84FT* 31/10/2008	466	When you have completed and signed Registrar of Companies at Companies House, Crown Way, Car		

for companies registered in England and Wales

for companies registered in Scotland

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

DX 235 Edinburah

	Company Number	02992272	
† 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 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



List of other directorships Schedule to form 288a

Please complete in typescript, or in bold black capitals

CHFP010 **Company Number**

02992272		

Company Name in full

Enodis International Limited

Continuation Page 1

Name

Michael James Kachmer

Company Name	Resignation
MTW County Limited	
Miw County Limited	
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