

BLUEPRINT

2000

288a

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals

CHFP010

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))

Company Number

00109849

Company Name in full

Enodis PLC

Appointment
form

Notes on completion
appear on next page

Appointment as director

Day Month Year
2 7 1 0 2 0 0 8

† Date of Birth

Day Month Year
2 3 0 3 1 9 5 8

☒

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)

Michael James

Surname

Kachmer

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

14 Marywood Trail

Post town

Wheaton

Postcode

60187

County / Region

Illinois

Country

USA

† Nationality

American

† Business
occupation

Director

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

Date

27/10/2008

* Voluntary details

† Directors only

** Please delete as appropriate

A director, secretary etc must sign the form below

Signed

Date

27/10/08

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

Rhonda Syms, the Place, 175 Mount Vernon,
London, WC1V 7AA
Tel 0207 304 6000
DX number DX exchange



A27

APOEL4F5

31/10/2008

489

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

DX 33050 Cardiff

or

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

DX 235 Edinburgh

FRIDAY

Company Number

00109849

† 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

BLUEPRINT

2000

*Please complete in typescript,
or in bold black capitals*

CHFP010

Company Number

00109849

Company Name in full

Enodis PLC

Name

Michael James Kachmer

Company Name	Resignation
MTW County Limited	