

## 288b

Please complete in typescript,

## Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

CHFP055 CC	mpany Number	211657
Compa	any Name in full	Berisford (UK) Limited
Date of termin	ation of appointment	Day Month Year  2
Date of termina	as director	as secretary ✓ Please mark the appropriate box. If terminating appointment as a director and secretary mark both
N	AME *Style / Title	*Honours etc
Please insert details as previously notified to Companies House.	Forename(s)	Rosemary Anne
	Surname	Burrowes
	†Date of birth	Day Month Year
Voluntary details. Directors only. Delete as appropriate	· Signed	A serving director, secretary etc must sign the form below.  Date 57201
		(** serving 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		Victoria Cuggy Enodis plc Washington House 40-41 Conduit Street London W1S 2BF
		When you have completed and signed the form please send it to Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Card

for companies registered in England and Wales or

for companies registered in Scotland

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

DX 235 Edinburgh

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COMPANIES HOUSE
Form revised 1999

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07/02/01