Package: 'Laserform' by Laserform International Ltd.

Please complete in typescript, or in bold black capitals.

CHFP025

Company Number

Company Name in full

288b

Terminating appointment as director or secretary

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

786883				
duderus Heating	Technology	Limited	 <u> </u>	·

			Day	Month	Year		
Dat	e of termination	of appointment	2 9	1 1	2 0 0 2	2	
		as director	x		as secretary		rk the appropriate box. If terminating nt as a director and secretary mark
Please inse	NAME t	*Style / Title				*Honours etc	
details as previously		Forename(s)	Heribe	ert			
notified to Companies	House.	Surname	Peters	3			
			Day	Month	Year	_	
		†Date of Birth	0,9	0,9	1,9,5,0)	

 Voluntary details.
--

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.



COMPANIES HOUSE Laserrorm International 02/00

Signed

secretary etc must sign the form below. Date

secretary/administrator/administrative-receiver/receiver-manager/receiver)

Clifford Chance Limited Liability Partnership 200 Aldersgate Street

London EC1A 4JJ

Tel 020 7600 1000/LON-1/887611

DX number 606

A serving director,

DX exchange LONDON

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

05/12/02

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

[†] Directors only.
**Please delete as appropriate