

**Terminating appointment as director or secretary
(NOT for appointment (use Form 288a) or change
of particulars (use Form 288c))**Company Number **3786883**Company Name in full **BUDERUS HEATING TECHNOLOGY LIMITED**Date of termination of appointment
Day Month Year
04 01 2000

as director



as secretary

Please mark the appropriate box. If
terminating appointment as a director and
secretary mark both boxes.

NAME

*Style/Title

Mr

*Honours etc.

Please insert
details as
previously
notified to
Companies House.

Forename(s)

ROLAND

Surname

DOUGHTY

†Date of Birth

Day Month Year
07 06 1971**A serving director, secretary etc must sign the form below.**

Signed

R. Doughty

Date

4/1/00

(**serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

* Voluntary details.

† Directors only.

**Delete as appropriate.

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.**NIGEL PRICE, SLAUGHTER AND MAY,****35 BASINGHALL STREET, LONDON****EC2V 5DB**Tel **0171 600 1200**

DX number

DX exchange

KLO
COMPANIES HOUSE0325
05/01/00When 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

Form revised September 1999