

BLUEPRINT

2000

288b

Terminating appointment as director or secretary

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

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

3879828

Company Name in full

Jotul (UK) Limited

Date of termination of appointment

Day Month Year

3 1 0 8 2 0 0 8

as director

X

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)

Hans Joachim

Surname

Heidenstrom

† Date of Birth

Day Month Year

3 1 1 2 1 9 4 4

A signed form on behalf of a director, secretary etc must sign the form below.

Gray's Inn Secretaries Limited

Signed

Date

20/11/2008

* Voluntary details

† Directors only

** Delete as appropriate

(** sign the form on behalf of a director, secretary etc or 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

Denton Wilde Sapte LLP, One Fleet Place, London, EC4M

7WS, United Kingdom

Tel

DX number 242

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
for companies registered in England and Wales

DX 33050 Cardiff

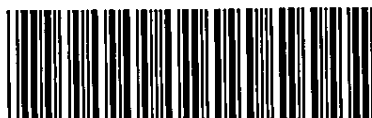
or

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

DX 235 Edinburgh

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FRIDAY



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21/11/2008

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COMPANIES HOUSE