

288b (ef)

Termination of Appointment of a Director or Secretary



Company Name:

BSH HOME APPLIANCES LIMITED

Company Number: 01844007

Received for filing in Electronic Format on the: 26/02/2008

Resignation Details

Position: DIRECTOR Date of resignation: 31/10/2007

Name: JUERGEN CARLOS GEHRELS

Authorisation

Authoriser Designation: director Date Authorised: 26/02/2008 Authenticated: Yes (E/W)