

Fisher & Paykel Appliances Holdings Limited
78 Springs Road, East Tamaki
PO Box 58546, Greenmount
Auckland, New Zealand

Telephone: +64 9 273 0600
Facsimile: +64 9 273 2789

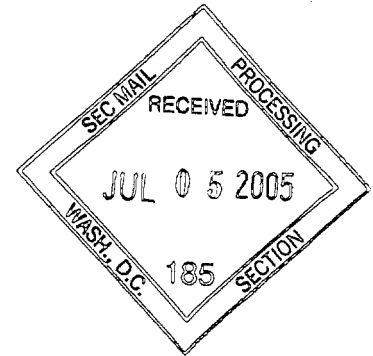
www.fisherpaykel.co.nz



28 June 2005

United States Securities and Exchange Commission
450 Fifth Street, NW
Washington DC 20549
UNITED STATES OF AMERICA

SUPL



REFERENCE: 82-34868

SECURITIES EXCHANGE ACT 1934, RULE 12g3-2(b)
FISHER & PAYKEL APPLIANCES HOLDINGS LIMITED

In accordance with the exemption that we have from Rule 12g3-2(b) please find enclosed the following:

Copy of confirmation from the Companies Office for a change of address for director Gary Albert Paykel.

Yours faithfully
FISHER & PAYKEL APPLIANCES HOLDINGS LIMITED

MIKE MATSON
Group Solicitor

PROCESSED
JUL 07 2005
THOMSON
FINANCIAL

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to complete your annual return.

Date 20-JUN-2005 **Time** 10:34:27
Document type Online Particulars of Directors
Presenter FISHER & PAYKEL
Company 289193 FISHER & PAYKEL APPLIANCES HOLDINGS
LIMITED

Registered Changes

Director PAYKEL, Gary Albert
Residential Address 44 Arney Road
Remuera
Auckland
Date Effective 3 Jun 2005