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OFFICE OF INTERNATIONAL  
CORPORATE FINANCE



07022623

Fisher & Paykel Appliances Holdings Limited  
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Auckland, New Zealand

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www.fisherpaykel.co.nz

2 April 2007

SUPL

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

**FILE 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** confirmation from the NZ Companies Office in relation to the resignation of director - John Julian Aubrey Williams as at the 31 March 2007.

Yours faithfully

**FISHER & PAYKEL APPLIANCES HOLDINGS LIMITED**

**MIKE MATSON**  
Group Solicitor

PROCESSED

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THOMSON  
FINANCIAL

*Jew 4/19*

**PARTICULARS OF DIRECTORS**

OK

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**289193 FISHER & PAYKEL APPLIANCES HOLDINGS LIMITED**

**Registration Date:** 02 APR 2007    **Time:** 11:04:28  
**Document Type:** Online Particulars of Directors  
**Submitted By:** Mike Matson  
PO Box 58546  
Greenmount  
Auckland

**Updated Director Details**

WILLIAMS, John Julian Aubrey  
296 Pt View Drive, R D 1, Papatoetoe, Auckland  
**Resigned** 31 Mar 2007

*END*