

Please complete in typescript,

## 288b

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change

Company Number 44052	
Company Name in full WEDGWOOD LIMITED	
Day Month Year	
Date of termination of appointment 26032009	
as director as secretary Please mark the appropriate box. It appointment as a director and secretary both boxes.	
NAME *Style / Title MS *Honours etc	
Please insert details as Forename(s) MOIRA	
previously notified to Surname GAVIN	
Companies House.  Day Month Year	
†Date of Birth 0 4 0 5 1 9 5 7	

A serving director, secretary etc must sign the form below.

* Voluntary details.	Signed
voluntary details.	

† Directors only.
\*\* Delete as appropriate

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public

	*AAOT98M4*	
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31/03/2009 **COMPANIES HOUSE** 

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Date

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

MARK DOWNIE		
	Tel 01782 282466	
DX number	DX exchange	

When you have completed and signed the form please send it to the Registrar of Companies at:

DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh or LP - 4 Edinburgh