



Companies House
— for the record —

Please complete in typescript,
or in bold black capitals.

CHWP000

288b

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

Company Number

58357

Company Name in full

ROYAL DOULTON (UK) LIMITED

Date of termination of appointment

Day	Month	Year
26	03	2009

as director



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)

MARK LINDSAY

Surname

DOWNIE

†Date of Birth

Day	Month	Year
15	06	1960

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

Signed

[Signature]

Date

27/3/09

* Voluntary details.

† Directors only.

** Delete as appropriate

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

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
available to the public

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:

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

DX 235 Edinburgh
or LP - 4 Edinburgh

TUESDAY



A14

AAOSC8M6

31/03/2009

COMPANIES HOUSE

258