

288b

Please complete in typescript, or in bold black capitals.

Secretary

(NOT for appoint change of partic

CHFP010

**Company Number** 

**Company Name in full** 

<b>Terminating</b>	appointment	as	director	01
secretary				

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

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555877	
DOULTON FINE CHINA LIMITED	

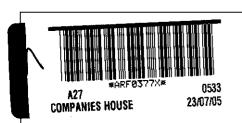
		Day Wonth Year
Date of termination	n of appointment	3 0 0 6 2 0 0 5
	as director	X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAME	* Style / Title	* Honours etc
Please insert details as Forename(s		GEOFFREY PETER
previously notified to Companies House. Surn	Surname	MARTIN
		Day Month Year
	† Date of Birth	2,61,01,9,6,7

Signed

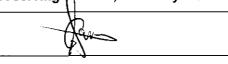


- † Directors only.
- \*\* Delete as appropriate.

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.



A servina	director.	secretary	etc must	sian t	he form	below
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Date

12/7/05

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

Caroline Cartwright, Royal Doulton, Sir Henry Doulton			
House, For	ge Lane,	Etruria,	Stoke-on-Trent, Staffs,
ST1 5NN	Tel		
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