

- for the record -

Please complete in typescript, or in bold black capitals. CHWP000

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

Company Number

2058427

Company Name in full Waterford Wedgwood U K plc

Month

Year

Date of termination of appointment

2 2 0 0

as director

as secretary

Please mark the appropriate box If terminating appointment as a director and secretary mark both boxes

288b

NAME

*Style / Title Mr

*Honours etc

Please insert details as previously notified to

Forename(s) Patrick John

Companies House

Surname Dowling

Month

Year

†Date of Birth

Signed

í١

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

* 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 visible to searchers of the public record

R MURPHY

WATERFORD WEDG WOOD

EMBASSY HOUSE

HERBERT PARK LANE BALLSBRIDGE

353 607 0166 DUBLIN 4

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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

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08/03/2008 COMPANIES HOUSE

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