

Please complete in typescript, or in bold black capitals

**CHFP029** 

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	
Date of	termination of appointment as director	Please m	nark the appropnate box if terminating tent as a director and secretary mark es
Please insert	NAME *Style / Title	*Honour	s etc
details as previously notified to Companies Ho	Forename(s)	NUTBEEN	
	use Surname		
	†Date of Birth	Day Month Year  1   0   1   2   1   9   5   7	
		A serving director, secretary etc must sign the form below.	
* Voluntary details † Directors only ** Delete as approp	Signed	d	ate 28/4/08
		ROSEMARY MURPHY, WATERFORD WEDGWOOD PLC, EMBASSY HOUSE, HERBERT PARK LANE,	
Please give the name, address, telephone number and, if available, a DX number and Exchange of		BALLSBRIDGE DUBLIN 4	

the person Companies House should contact if there is any query

A46

22/05/2008

239 **COMPANIES HOUSE** 

Tel +353 1 607 0166 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