

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

| Day | Month | Year |
|-----|-------|------|
| 01 | 09 | 2005 |

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)

Patrick Redmond

Surname

O'Donoghue

†Date of Birth

| Day | Month | Year |
|-----|-------|------|
| 12 | 03 | 1943 |

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

Signed

Mark Downie

Date

14-9-05

* Voluntary details.
† Directors only.
**Delete as appropriate

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

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.

Mr. Mark Downie

Barlaston, STOKE-ON-TRENT, Staffordshire, ST12 9ES.

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



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COMPANIES HOUSE

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21/09/05