



SECRETARIAT

Please complete in typescript,
or in bold black capitals

CHFP029

288b

**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
2	5	0 6 2 0 0 4

as director

X

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)

CHRISTOPHER JOHN

Surname

MCGILLIVARY

†Date of Birth

Day	Month	Year
1	0	0 2 1 9 4 7

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

Signed

[Signature]

Date

29/6/04

* 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.

ROSEMARY MURPHY, 1/2 UPPER HATCH ST, DUBLIN 2

Tel 353 1 478 1855

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



A08
COMPANIES HOUSE

0042
07/07/04

Form revised 1999