

288b

Please complete in typescript, or in hold black capitals

Form revised ..

Resignation of director or secretary

or in pola plack capilals		
Company Numbe	2058427	
Company Name in ful	.1 Waterford Wedgwoo	od U.K.plc
*F288BD40 *		
Resignation		
form	Day Month Yea	<u>r</u>
Date of resignation	on 08 09 98	
Resignation as direct	or X as secretary	Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.
NAME *Style / Titl	le Mr.	*Honours etc
Please insert details as Forename((s) Paul Arney	
previously notified to Surnam Companies House.	e Hick	
	Day Month Year	<u>. </u>
† Date of Bir	th 16 05 54	
If cessation is other than resignation, please state reas	on [
* Voluntary details. † Directors only. Signe		secretary etc must sign the form below. Date 31, 8,98
(by a serving	director/secretary/administ	ator/administrative receiver/receiver manager/receiver
Please give the name, address telephone number and, if available,	WJ Jennings	
a DX number and exchange of the person Companies House should contact if there is any query		Tel
	DX number	DX exchange
A33 *A9CEO9FL* 569 COMPANIES HOUSE 08/09/98	Registrar of Companies a Companies House, Crown W for companies registered	ay, Cardiff, CF4 3UZ DX 33050 Cardiff

for companies registered in Scotland