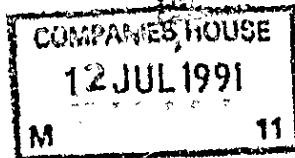
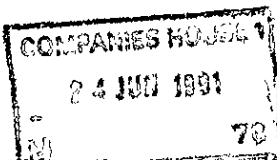


THE SECRETARIAT  
Lyons Information Systems



# 288

## Change of director or secretary or change of particulars.

Company number

CN 2058427

Company name

Waterford Wedgwood U.K.plc

### Appointment

(Turn to  
next page  
for resign-  
ation and  
change of  
parti-  
culars)

Date of appointment

Appointment of director

Appointment of secretary

Name

\*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

Post town

County/Region

Postcode

Date of birth+

Business occupation+

Other directorships+

Day Month Year

DA 14 06 91

CD X

CS

MR

DONALD P

BRENNAN

AD

Country

DO

31

12

40

Nationality+

NA

AMERICAN

OC

Director

None

I consent to act as director of the above named  
company

Consent signature

Signed

Date 19/6/91

\*Voluntary details  
+Directors only

A serving director etc must also sign the form on page 2

**Resignation**

(This includes any form of ceasing to hold office eg death or removal from office)

Date of resignation etc

Resignation as director

Resignation as secretary

Forenames

Surname

Date of birth (*directors only*)

If cessation is other than resignation, please state reason (*eg death*)

Change of particulars

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames } (*name previously notified to Companies House*)

Surname }

Date of birth (*directors only*)

Change of name (*enter new name*)

Forenames

Surname

Change of usual residential address (*enter new address*)

Post town

County/region

Postcode

Other change (*please specify*)

After signing, please return the form to the Registrar of Companies at Companies House, Crown Way Cardiff CF4 3UZ for companies registered in England and Wales, or Companies House 100-102 George Street Edinburgh EH2 3DJ for companies registered in Scotland

To whom should Companies House direct any enquiries about the information on this form?

DR	14	06	91
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XD	X
----	---

XS	
----	--

Charles William

Tate

DO			
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DC			
----	--	--	--

ZD	
----	--

ZS	
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DO			
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NN	
----	--

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

Signature

Signed  Date 19/6/91  
(by a serving director/secretary/administrator/administrative receiver/receiver)  
(delete as appropriate)

WJ Jennings

Tel: