



288a

Please complete in typescript,
or in bold black capitals

Appointment of director or secretary

Company Number

2058427

Company Name in full

Waterford Wedgwood U.K.plc



* F288AD40 *

Date of
appointment

Day Month Year

11

12

97

† Date of Birth

Day Month Year

12

03

43

Appointment
form

Appointment as director

X

as secretary

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

NAME

*Style/Title

Mr

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

Patrick Redmond

Surname

O'Donoghue

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

1 Ballinakill Court, Dunmore Road

Post town

WATERFORD

Postcode

County / Region

Country

Ireland

† Nationality

Irish

† Business occupation

Company Director

† Other directorships
(additional space overleaf)

See Attached Sheet

I consent to act as ~~**director/secretary~~ of the above named company

Consent signature

P. Redmond

Date

11.12.97

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

WJ Jennings

Date

11.12.97

** Please delete as appropriate

(**a ~~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.

WJ Jennings

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, CF4 3UZ

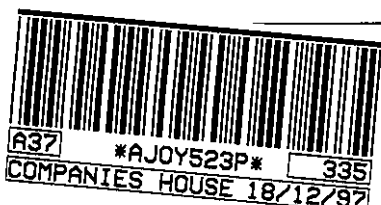
DX 33050 Cardiff

for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



Company Number

2058427

†Directors only.

• †Other directorships

Dunmore Holiday Villas Limited

E. Flahavan & Sons Limited

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and the registered or principal office on the usual residential address line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

Waterford Chamber of Commerce