



**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
01	09	2003

as director ☒ as secretary ☐

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

Please insert details as previously notified to Companies House.

**NAME**

\*Style / Title

MR

\*Honours etc

Forename(s)

TIMOTHY WALLACE

Surname

HARPER

†Date of Birth

Day	Month	Year
25	12	1957

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

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate

**Signed**

*Mark Downie*

**Date**

11.8.04

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

MR. MARK DOWNIE, BARLASTON, STOKE-ON-TRENT, STAFFORDSHIRE, ST12 9ES

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.

Tel 01782 282466

DX number

DX exchange



A15

COMPANIES HOUSE

Form revised 1999

\*AUSKEV12\*

0453

12/05/04

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