

Please complete in typescript, or in bold black capitals.
CHWP000

## 288b

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

CHAALOOO		or particulars (use i orini 2000)
Co	mpany Number	2058427
Compa	any Name in full	Waterford Wedgwood U.K. plc
		Day Month Year
Date of termina	ition of appointment	1 0 0 3 2 0 0 5
	as director	as secretary  Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAM	*Style / Title	Mr *Honours etc
Please insert details as	Forename(s)	Paul
previously notified to Companies House.	Surname	D'Alton
Companies Flouse.		Day Month Year
	<sup>†</sup> Date of Birth	2 9 0 6 1 9 5 1

oluntary details.	Signed
oranically accume.	

† Directors only.
\*\* Delete as appropriate

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public

A43 *AUBILIZA	
COMPANIES HOUSE	0201 17/03/05

A	કે	erving	director,	secretary	etc	must	sign	the	form	below
	1.									

1.	th	200	12	Date	11/3	2005
(** ser	ving director	/ secretary / ad	lministratory ad	ministrative recei	ver / receiver r	nanager / receiver)

Rosemary Murphy, Waterford Wedgwood plc, Embassy House,					
Herbert Park Lane,	Ballsbridge, Dublin 4.				
Ireland	Tel 353 1 607 0166				
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

or LP - 4 Edinburgh