Companies House
for the record

288c

CHANGE OF PARTICULARS for director or secretary *(NOT for appointment (use Form 288a) or resignation (use Form 288b))*

Please complete in typescript, or in bold black capitals.

CHWP000

Company Number 2058427

Company Name in full Waterford Wedgwood U.K. plc

Changes of particulars form *Complete in all cases*

Date of change of particulars — Day 02 Month 09 Year 2002

Name *Style / Title Mr *Honours etc

Forename(s) Christopher

Surname McGillivary

† Date of Birth (Day Month Year)

Change of name *(enter new name)* Forename(s)

Surname

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

134 Beaver Brook Court

Post town Holmdel

County / Region NJ 07733 Postcode

Country USA

†† **Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985** ☐

Other change *(please specify)*

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

Signed [signature] **Date** 16/10/02

(** ~~director~~ / secretary / ~~administrator / administrative receiver / receiver manager / receiver~~)

* Voluntary details.
† 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 record..

Rosemary Murphy
1/2 Upper Hatch St, Dublin 2, Ireland
Tel 353 1 478 1855
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**

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A29 COMPANIES HOUSE 0553 19/10/02

Form April 2002