



SECRETARIAT

288b

Please complete in typescript,  
or in bold black capitals

CHFP029

**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
0	9	2
1	2	2
2	0	0
2		

as director

X

as secretary

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

## NAME

Please insert  
details as  
previously  
notified to  
Companies House.

\*Style / Title

MR

\*Honours etc

Forename(s)

LEONARD JOHN PATRICK

Surname

O'HAGAN

†Date of Birth

Day	Month	Year
1	5	0
5	1	9
5	4	

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

Signed

Date

\* Voluntary details.  
† Directors only.  
\*\* Delete as appropriate

(\*\* serving 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.

ROSEMARY MURPHY, 1/2 UPPER HATCH ST, DUBLIN 2

Tel 01-478 1855

DX number

DX exchange

A11  
COMPANIES HOUSE0422  
22/01/03

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