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Termination of Appointment of a Director or Secretary

Company Name: WOLSELEY PLC

Company Number: **00029846**

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Resignation Details

Position: **DIRECTOR** Date of Resignation: **31/07/2007**

Name: MR FENTON NORTON HORD Date of Birth: 07/10/1946

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 01/08/2007 Authenticated: Yes (E/W)