

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

Company Name in full

Appointment form

Notes on completion appear on next page.

Appointment as director

NAME * Style / Title

Forename(s)

Surname

Previous forename(s)

Usual residential address

Post town

County / Region

† Nationality

† Other directorships
(additional space next page)

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))

890467

Trent Combustion Components Limited

Day Month Year

3 1 0 8 2 0 0 2

Day Month Year

† Date of Birth

as secretary

X

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

* Honours etc

Mr

Mark Jonathan

White

Previous surname(s)

38 Grange Close, Church Road, Nascot Wood

Postcode WD17 4HQ

Country

Hertfordshire

† Business occupation

I consent to act as ~~director~~ / secretary of the above named company

Consent signature

Date

10/9/2002

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

10/9/2002

(**a 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.

Mark White, Wolseley plc, Parkview 1220, Arlington

Business Park, Theale, Reading, RG7 4GA

Tel

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

