

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

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

CHFP010

Company Number

2961334

Company Name in full

Home Depot (U.K.) Limited

Appointment form

Notes on completion appear on next page.

Appointment as director

Date of appointment

Day Month Year
2 2 1 1 2 0 0 5

† Date of Birth

Day Month Year

☐

as secretary

☒

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

NAME * Style / Title

* Honours etc

Forename(s)

Ricardo

Surname

Nunez

Previous forename(s)

Previous surname(s)

†† 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

†† Usual residential address

☐

Post town

3300 Winthrop Circle

County / Region

Marietta, GA

Postcode

30339

† Nationality

Cobb

Country

USA

† Other directorships (additional space next page)

† Business occupation

Consent signature

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

Date

12-21-05

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

T. Paul H.

Date

12-21-05

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

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.

KILPATRICK STOCKTON LLP, 39TH FLOOR,

ONE CANADA SQUARE, CANARY WHARF, LONDON E14 5NZ

Tel 020 7154 6000

DX number 42682

DX exchange ISLE OF DOGS

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh



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COMPANIES HOUSE

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21/01/2006