

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

CHFP010.

Company Number

2961334

Company Name in full

Home Depot (U.K.) Ltd.

Appointment form

Notes on completion appear on next page.

Appointment as director

Day Month Year
01/01/2001

† Date of Birth Day Month Year
03/05/1950



as secretary



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

NAME * Style / Title

Mr.

* Honours etc

Forename(s)

Frank

Surname

Fernandez

Previous forename(s)

Previous surname(s)

Usual residential address

3955 Northside Drive

Post town

Atlanta

Postcode

GA 30342

County / Region

Georgia

Country

U.S.A.

† Nationality

American

† Business occupation

Vice President and Secretary

† Other directorships (additional space next page)

None

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

Consent signature

[Signature]

Date

10/1/01

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

10/1/2001

(**a director / secretary / administrator / administrative resolver / 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.

Kilpatrick Stockton

68 Pall Mall, London SW1Y 5ES

Tel 0207 321 0477

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
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



A03
COMPANIES HOUSE

AYMKU54H

0285
22/10/01

Company Number

2961334

† Directors only.

† Other directorships

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years.

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.