

Please complete in typescript, or in bold black capitals

## **APPOINTMENT of director or secretary**

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

or in boid biack capitals.		, , , , , , , , , , , , , , , , , , , ,							
CHFP010	Company Number	3603372							
Co	ompany Name in full	Wolseley H Limited							
		Day Month Year Day Month Year							
Appointment form	Date of appointment	3 1 0 8 2 0 0 2 † Date of Birth							
Notes on completion appear on next page.	· 1-1-	as secretary X Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.							
	NAME * Style / Title	Mr * Honours etc							
	Forename(s)	Mark Jonathan							
	Surname	White							
	Previous forename(s)	Previous surname(s)							
	Usual residential address	38 Grange Close, Church Road, Nascot Wood							
	Post town	Postcode WD17 4HQ							
	County / Region	Hertfordshire Country							
	† Nationality	† Business occupation							
(ac	† Other directorships dditional space next page)								
		I consent to act as ** director / secretary of the above named company							
	Consent signature	MWW15 Date 10/9/2002							
* Voluntary details. † Directors only.		A director, secretary etc must sign the form below.							
** Please delete as a	ppropriate Signed	Date 10/9/2002	-						
		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver	<del>) -</del>						
Please give the name, address, telephone number and, if available, a DX number and		Mark White, Wolseley plc, Parkview 1220, Arlington							
Exchange of the	person Companies House there is any query.	Business Park, Theale, Reading, RG7 4GA							
University outliant II	more to any query.	Tel							
		DX number DX exchange							

0819 17/09/02 COMPANIES HOUSE

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

	Company Number	3603372				
† Directors only.	† Other directorships				 	
					 	 <del></del> ,
			<u>_:                                      </u>	<u> </u>	 	 <del></del>

## **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.

