

CHANGE OF PARTICULARS for director or secretary

(NOT for appointment (use Form 288a) or resignation (use Form 288b))

Please complete in typescript,
or in bold black capitals.

CHFP010.

Company Number

636445

Company Name in full

Wolseley UK Limited

Changes of particulars form

Complete in all cases

Date of change of particulars

Day	Month	Year
2	0	8
2	0	4

Name * Style / Title

Mr

* Honours etc

Forename(s)

Ian

Surname

Tillotson

† Date of Birth

Day	Month	Year
0	4	0
2	1	9
5	5	

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

Post town

County / Region

Country

The Ashes, 16 Hughes Hill, Shrewley

Warwick

Postcode CV35 7AS

United Kingdom

Other Change

(please specify)

A serving director, secretary etc must sign the form below.

* Voluntary details.

† Directors only.

** Delete as appropriate.

Signed

[Signature]

Date

20/8/04

(**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, Parkview 1220, Arlington Business Park,

Theale, Reading, RG7 4GA

Tel 01189 298700

DX number

DX exchange



A02
COMPANIES HOUSE

21/08/04

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