

288b

Terminating appointment as director or secretary

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

00636445
Wolseley UK Limited

		Day Month Year
Date of termination of appointment		3 0 0 9 2 0 0 6
	as director	X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAME	* Style / Title	Mr * Honours etc
Please insert details as previously notified to Companies House.	Forename(s)	Adrian
	Surname	Barden
		Day Month Year
	† Date of Birth	1 4 1 2 1 9 5 4

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

Signed

* Voluntary det	ails	١.
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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.

4	unia - J	

Date

11 110106

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

The Wolseley Center, Harrison Way, Spa Park, Royal

Leamington Spa, CV31 3HH

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

A30 150 COMPANIES HOUSE 13/10/2006 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

[†] Directors only.

^{**} Delete as appropriate.