

## APPOINTMENT of director or secretary

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

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

636445

Company Name in full

Wolseley UK Limited

Appointment  
form

Notes on completion  
appear on next page.

Appointment as director

Date of  
appointment

Day Month Year

3 0 0 9 2 0 0 4

† Date of  
Birth

Day Month Year

NAME \* Style / Title

as secretary

X

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

\* Honours etc

Forename(s)

Graham

Surname

Middlemiss

Previous  
forename(s)Previous  
surname(s)Usual residential  
address

2 Round Close, Dickens Heath

Post town

Solihull

Postcode

B90 1SW

County / Region

West Midlands

Country

United Kingdom

† Nationality

† Business  
occupation

† Other directorships  
(additional space next page)

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

Consent signature

Date

30 9 2004

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

30 9 2004

(\*\*a 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, Wolseley plc, Parkview 1220, Arlington

Business Park, Theale, Reading, RG7 4GA

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

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

A22  
COMPANIES HOUSE

\*A4M4U252\*

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07/10/04