

COMPANIES HOUSE



Change of director or secretary or change of particulars.

This form should be completed in black.

Company number

Company name

CN 636445 WOLSELEY CENTERS LTD

Appointment

(Turn over page for resignation and change of particulars).

Show the full forenames. NOT INITIALS if the director or secretary is a Corporation or Scottish firm, show the name on surname line and

registated or principal office on the usual residential address line.

Give previous forenames or surname ##cept:
• for a married woman the name before

marrists need not be given,
for names not used since the age of 18
or for at least 20 years.
A pair or inclinitial known by a little
mey state the title instead of or in

ediction to the forenemes and aurname

NOTES

Date of appointment

Appointment of director

Appointment of secretary

Name

*Style/title

Forenames

Surname

Post town

Postcode

County/region

Date of birth[†]

Business occupation^T

Other directorships T

*Honours etc

Previous forenames

Právious surname

Usual residential address

Day Month Year DA 0 1 0 6 9 1

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

5, WHIND REONE EDWONE

RICHARD WILLIAMS.

LEEDS

WYORKIS

LIST WHIT Country

DO (A O 15 6 Nationality NA BTISH

OC ACCOUNTANT

Other directorships.

Give the name of every company of which the person concerned is a director or hos been a director at any time in the past 5 years. Exclude a conviceny which either is, or at all terms during the past 5 years when the person was a director, was

a parent company which wholly runed the company making the

ecoupen's uniting the 1sturn of the same parent compony,

Consent signature

Signed

A serving director etc must also sign the form overleaf.

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

*Voluntary details

[†]Directors only

(This includes any form of ceasing to Resignation etc, as director Please mark the appropriate box. tràid affice e.g. If resignation etc is as a director and secretary death or removal Resignation etc, as secretary mark both boxes. from office). Forenames DAVID BRADUES Surname DO 30655 Date of birth (directors only) If cessation is other than resignation, please state reason (eg death) Change of particulars Date of change of particulars DC Change of particulars, as director ZD Please mark the appropriate box. Complete this section If change of particulars is as a director any secretary in all cases where Change of particulars, as secretary ZS mark both boxes. particulars have changed and then the **Forenames** (name previously appropriate section notified to below. Surname Companies House) Date of birth (directors only) DO Change of name (enter new name) Forenames NN. Surname Change of usual residential address (enter new address) Post town County/region Postcode Country Other change (please specify) A serving director, secretary etc must sign the form below. Signature Signed Date (by a serving director/secretary/administrator/ administrative receiver/receiver). (Delete as appropriate) After signing please return the form Companies House, Crown Way, Cardiff CF4 3UZ to the Registrar of Companies at for companies registered in England and Wales Companies House, 100-102 George Street, Edinburgh EH2 3DJ Or for companies registered in Scotland. To whom should Companies House direct any RICHARD CLAY enquiries about the information on this form?

Tel: 6765 690690

DR 010691

Date of resignation etc.

Resignation