

## 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	<u> </u>	
Wolseley UK Limited		

		Day Month Year
Date of termination of appointment		1 7 1 0 2 0 0 8  Please mark the appropriate box if terminating
	as director	X as secretary 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)	Ian
	Surname	Tillotson
		Day Month Year
	† Date of Birth	0 4 0 2 1 9 5 5

Day_	Month	Ye	ar	
0   4	0 2	<sup>1</sup> L <sup>9</sup>	5	5

A serving director, secretary etc must sign the form below

Signed

\* Voluntary details

† Directors only

\*\* Delete as appropriate

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

9	nie 8

DX 33050 Cardiff

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

Graha	m Mic	ddlemiss, The Wolseley Center, Harrison Way,	_	
Spa P	ark,	Royal Leamington Spa, CV31 3HH	_	
Tel				
DX num	nber	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 for companies registered in England and Wales

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



10/11/2008 A24 COMPANIES HOUSE