

28/08/04

288c

DX 33050 Cardiff

DX 235 Edinburgh

CHANGE OF PARTICULARS for director or secretary

Please complete in typescript, or in bold black capitals.		(NOT for appointment (use Form 288a) or re	signation (use Form 288b)
CHFP010	Company Number	636445	
Company Name in full		Wolseley UK Limited	
Changes of particulars form	Complete in all cases	Day Month Date of change of particulars 2 6 0 8	Year 2 0 0 4
	Name * Style / Title	Mr * Honours etc	
	Forename(s)	Matthew James	
	Surname	Neville	
	† Date of Birth	Day Month Year 0 6 1 1 1 9 6 8	
Change of name (enter new name)	Forename(s)		
	Surname		
Change of usual residential address (enter new address)		9 The Brickall, Long Marston	
(enter new address)	Post town	Stratford-upon-Avon	
	County / Region	Warwickshire Postco	ode CV37 8QL
	Country		
Other Change	(please specify)		
		A serving director, secretary etc must sign t	he form below.
* Voluntary details. † Directors only. ** Delete as appropriat	Signed	MWWW. Da	ate 27/8/04
	ate.	(**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	
	III III I IIII suusii sa	When you have completed and signed the form Registrar of Companies at:	please send it to the

Companies House, Crown Way, Cardiff, CF14 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland