

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))

636445

WOLSELEY UK LIMITED

		Day Month	Year	
Date of termination of appointment		3107	2005	
	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)	KEITH	HAROLD	DAVENPORT
	Surname	TONES		
	† Date of Birth	Day Month	Year 1,9,4,8	

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.

Date

18/05

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

9 MIDDLEMISS, WOLSELEY UK LIMITED, ATHENA HOUSE, ATHENA DRIVE, WARWICK CU34 6UJ 01926 705623 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 for companies registered in England and Wales

DX 33050 Cardiff

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

