

288b

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))

00767513

Tool Center Limited

Day Month Year Date of termination of appointment 0 Please mark the appropriate box If terminating as director Х as secretary appointment as a director and secretary mark both boxes **NAME** * Style / Title * Honours etc Mr Forename(s) Mark Jonathan Please insert details as previously notified to Companies House Surname White Day Month Year † Date of Birth 6

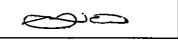
A serving director, secretary etc must sign the form below.

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

11/6/07

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

Charles Watters, 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



COMPANIES HOUSE