



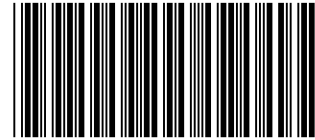
Companies House
— for the record —

288a_(ef)

Appointment of a Director or Secretary

Company Name: **TRAVIS PERKINS PLC**

Company Number: **00824821**



X92TEDRJ

Received for filing in Electronic Format on the: **16/03/2006**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **20/02/2006**

Name: **ANDREW HENRY SIMON**

Consented to Act: **Yes**

Usual Residential Address **LODGE WAY HOUSE
LODGE WAY
HARLESTONE ROAD
NORTHAMPTON NN5 7UG**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: **01/04/1945** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Other Directorships:

01612178	ASCENT GROUP
04465140	ASSOCIATED BRITISH PORTS HOLDINGS PLC
04465140	BRAKES BROS HOLDING LIMITED
00883131	DALKIA PLC
00631731	HAMPSONS INDUSTRIES PLC
	PROPERTY INTERNET PLC
	ZEUS GROUP

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **16/03/2006** *Authenticated:* **Yes (E/W)**