



Companies House

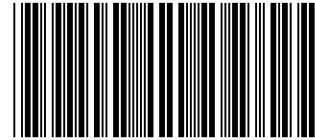
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Appointment of a Director or Secretary

Company Name: **TRAVIS PERKINS PLC**

Company Number: **00824821**



XIZQWFP4

Received for filing in Electronic Format on the: **25/05/2006**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **24/04/2006**

Name: **STEPHEN CARTER**

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: **12/02/1964** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE OFFICER**

Other Directorships: **NTL**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **24/05/2006** *Authenticated:* **Yes (E/W)**