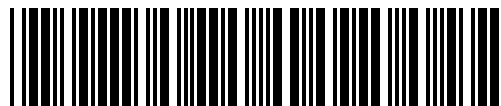




Appointment of Director

Company Name: **Travis Perkins plc**

Company Number: **00824821**



Received for filing in Electronic Format on the: **10/01/2024**

XCUEJ93U

New Appointment Details

Date of Appointment: **09/01/2024**

Name: **MR DUNCAN COOPER**

The company confirms that the person named has consented to act as a director.

Service Address: **LODGE WAY HOUSE LODGE WAY
HARLESTONE ROAD
NORTHAMPTON
UNITED KINGDOM
NN5 7UG**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/10/1979**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor