



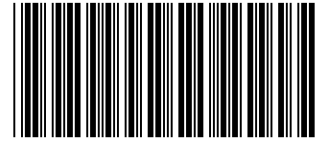
# 288a<sub>(ef)</sub>

**Companies House**  
— for the record —

## Appointment of a Director or Secretary

*Company Name:* **WOLSELEY PLC**

*Company Number:* **00029846**



XYA00UIH

*Received for filing in Electronic Format on the:* **09/11/2007**

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### *New Appointment Details*

*Position:* **SECRETARY**     *Date of Appointment:* **09/11/2007**

*Name:* **MR RICHARD IVAN SHOYLEKOV**

*Consented to Act:* **Yes**

*Usual Residential Address*     **16 FAROE ROAD  
LONDON  
ENGLAND W14 0EP**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR**     *Date Authorised:* **09/11/2007**     *Authenticated:* **Yes (E/W)**