



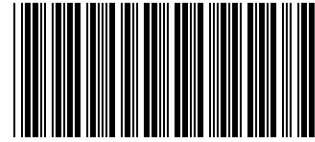
Companies House
— for the record —

288b_(ef)

**Termination of Appointment of a Director
or Secretary**

Company Name: **WOLSELEY PLC**

Company Number: **00029846**



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

Resignation Details

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

Name: **MR CHARLES PATRICK WATTERS**

Authorisation

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