

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Please complete in typescript, or in bold black capitals

CHFP010

Company Number

00029846

Company Name in full

Wolseley plc

Appointment form

Notes on completion appear on next page

Appointment as director

Date of appointment

Day	Month	Year
01	06	2007

† Date of Birth

Day	Month	Year

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes

as secretary

NAME * Style / Title

Mr * Honours etc

Forename(s)

Charles Patrick

Surname

Watters

Previous forename(s)

Previous surname(s)

Usual residential address

The Highlands, Chiltern Hill

Post town

Gerrards Cross

Postcode

SL9 9TZ

County / Region

Bucks

Country

† Nationality

† Business occupation

† Other directorships (additional space next page)

I consent to act as ~~director~~ secretary of the above named company

Consent signature

Charles Watters

Date

1-6-07

A director, secretary etc must sign the form below.

Signed

S. White

Date

1/6/07

(**a director / secretary / administrator / administrative receiver / receiver-manager / receiver)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

Mark White, Wolseley plc, Parkview 1220, Arlington	
Business Park, Theale, Reading, RG7 4GA	
Tel	
DX number	DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
 for companies registered in England and Wales
 or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
 for companies registered in Scotland DX 235 Edinburgh

TUESDAY



A34 *AYAESQ5J* 05/06/2007 466 COMPANIES HOUSE

Company Number

00029846

† Directors only

† Other directorships

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line

Give previous forenames or surname(s) except

- for a married woman, the name by which she was known before marriage need not be given
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company