



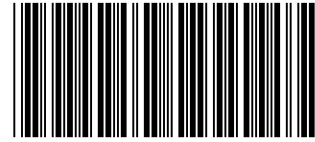
*Companies House*  
— for the record —

**288c**<sub>(ef)</sub>

**Change in the details of a Director or Secretary**

*Company Name:* **WOLSELEY PLC**

*Company Number:* **00029846**



XNRZ485R

*Received for filing in Electronic Format on the:* **26/08/2005**

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*Personal Details Prior to Change*

*Position:* **SECRETARY**

*Original Name:* **MR MARK JONATHAN WHITE**

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*New Details*

*Date of Change:* **25/08/2005**

*New Address:* **HAWTHORN HOUSE  
2 WARDS DRIVE  
SARRATT  
RICKMANSWORTH  
HERTS  
ENGLAND WD3 6AE**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **25/08/2005** *Authenticated:* **Yes (E/W)**