



Companies House
— for the record —

288c

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

Please complete in typescript, or in bold black capitals.

CHWP000

Company Number

00029846

Company Name in full

WOLSELEY PLC

Changes of particulars form

Complete in all cases

Date of change of particulars
Day Month Year
03 11 2008

Name *Style / Title

MR

*Honours etc

Forename(s)

ANDREW JAMES

Surname

DUFF

† Date of Birth

Day Month Year
24 04 1959

Change of name (enter new name) Forename(s)

Surname

Change of usual residential address ††

(enter new address)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

Post town

WINDMILL HILL BUSINESS PARK, WHITEHILL WAY

County / Region

SWINDON

Postcode

SN5 6PB

Country

WILTSHIRE

Other change (please specify)

A serving director, secretary etc must sign the form below.

Signed

Date

20.11.08

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

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

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
or LP - 4 Edinburgh 2

FRIDAY



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21/11/2008

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COMPANIES HOUSE