

## 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

29846

Company Name in full

WOLSELEY PLC

### Appointment form

Notes on completion appear on next page.

Appointment as director

as secretary

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

NAME \* Style / Title

MR \* Honours etc

Forename(s)

ROBERT HUGH

Surname

MARCHBANK

Previous forename(s)

Previous surname(s)

Usual residential address

KILIFI, 3 CHACTONBURY DRIVE

Post town

SLIPPINGDALE

Postcode

SLS 9PT

County / Region

BERKSHIRE

Country

ENGLAND

† Nationality

AMERICAN

† Business occupation

DIRECTOR

† Other directorships (additional space next page)

NONE

I consent to act as \*\* director / secretary of the above named company

Consent signature

*Robert Hugh Marchbank*

Date

25/01/05

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

*MJ White*

Date

25/01/05

(\*\*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.

MJ. WHITE, WOLSELEY PLC  
 PARKVIEW 1220, ARLINGTON BUSINESS PARK,  
 THEALE, READING  
 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

DX 235 Edinburgh

for companies registered in Scotland

**Company Number**

† 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.