



288a

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 as secretary

Date of appointment

Day Month Year
0 1 0 9 2 0 0 9

† Date of Birth

Day Month Year
2 2 0 5 1 9 5 2

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

NAME * Style / Title

Mr

* Honours etc

Forename(s)

Alain

Surname

Le Goff

Previous forename(s)

Previous surname(s)

Usual residential address

Park House, 4 Cranley Road

Post town

Walton on Thames

Postcode

KT12 5BP

County / Region

Surrey

Country

† Nationality

French

† Business occupation

Company Director

† Other directorships (additional space next page)

see attached schedule

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

Consent signature

Date

13/09/2009

A director, secretary etc must sign the form below.

Signed

Date

13.9.09

(*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.

Richard Shoylekov, 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



A03

18/09/2009

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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.

**List of other directorships
Schedule to form 288a**

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

00029846

Company Name in full

Wolseley plc

Name

Alain Le Goff

Company Name	Resignation
Beig Topco Limited Reckitt Benckiser	15/03/2009