

BLUEPRINT

2000

288b

**Terminating appointment as director or secretary**

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Please complete in typescript,  
or in bold black capitals

CHFP010

Company Number

235462

Company Name in full

EngDiv Limited

Date of termination of appointment

Day Month Year

0 1 0 2 2 0 0 8

as director

as secretary

X

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

NAME \* Style / Title

Mrs

\* Honours etc

Please insert details as  
previously notified to  
Companies House

Forename(s)

Barbara Scott

Surname

Macaulay

† Date of Birth

Day Month Year

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

Signed

Date

1/2/2008

\* Voluntary details

† Directors only

\*\* Delete as appropriate

(\*\* serving 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

Corporate Secretaries Department, Unilever PLC,

100 Victoria Embankment, London, EC4Y 0DY

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  
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX 235 Edinburgh

FRIDAY



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\*AA3GDX1E\*  
08/02/2008  
COMPANIES HOUSE

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