

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

312976

Company Name in full

UAC Holdings Limited

Date of termination of appointment

Day		Month		Year			
1	8	0	2	2	0	0	5

as director

☒

as secretary

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

* Style / Title

Mr

* Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

Robert Michael

Surname

Tomlinson

† Date of Birth

Day		Month		Year			
1	0	0	2	1	9	4	7

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

B S Macaulay

Date

3/3/05

* 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.

G B St L Anderson, Corporate Secretaries Dept,

Unilever PLC, Unilever House, Blackfriars, London,

EC4P 4BQ

Tel 020 7822 5739

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 2ER

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COMPANIES HOUSE

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04/03/05