

Terminating appointment as director or

secretary

UAC

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

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

Holdings Limited

312976

Month Year Day Date of termination of appointment 8 0 Please mark the appropriate box. If terminating as director as secretary appointment as a director and secretary mark both Х boxes. NAME * Style / Title Honours etc Mr Forename(s) Robert Michael Please insert details as previously notified to Companies House. Surname Tomlinson Day Month Year † Date of Birth 0 0 2

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

Signed

* Voluntary details.

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.

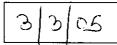


COMPANIES HOUSE

04/03/05

105	Maeawlay

Date



(** serving director/secretary/administrator/administrative receive

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

nnaniae House 37 Caetle Terrace Edinburah EH1 2ER

[†] Directors only.

^{**} Delete as appropriate.