



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals

288b

RESIGNATION of director or secretary

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

CHFP055

Company Number 312976

Company Name in full U.A.C. Holdings Limited

Resignation form

Date of resignation

Day	Month	Year
2	2	1
2	2	9
		9

Resignation as director

☒

as secretary

☐

Please mark the appropriate box. If resignation
is 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)

Ian Alan Charles

Surname

Shrimpton

†Date of birth

Day	Month	Year
0	2	0
3	3	1
		9
		3
		7

If cessation is other than
resignation, please state reason

* Voluntary details.

† Directors only.

** Delete as appropriate.

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

Signed

Date

23.12.99

(** by a 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 Department
Unilever PLC
Unilever House
BLACKFRIARS
London
EC4P 4BQ



AQLBCMJD

0279

A38
COMPANIES HOUSE

24/12/99

Form revised July 1998

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When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardif
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh