

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

2310371

Company Name in full

Faberge UK Limited

Appointment form

Notes on completion appear on next page.

Appointment as director

NAME * Style / Title

Forename(s)

Surname

Previous forename(s)

Usual residential address

Post town

County / Region

† Nationality

† Other directorships (additional space next page)

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Day Month Year Day Month Year
1 7 1 0 2 0 0 0 † Date of Birth

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

* Honours etc

Blackfriars Nominees Limited

Previous surname(s)

Unilever House, Blackfriars

London Postcode EC4P 4BQ

Country England

† Business occupation

See attached schedule

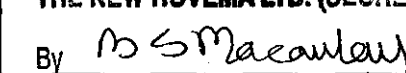
I consent to act as ** director / secretary of the above named company

Consent signature

By  Date 20/10/00

A director, secretary etc must sign the form below.

Signed

THE NEW HOVENA LTD. (SECRETARY)
By  Date 20/10/00

(**a director / secretary / administrator / administrative receiver / receiver-manager / receiver)

* Voluntary details.

† Directors only.

** Please delete as appropriate

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.

Mrs Joan Farrelly, Corporate Secretaries Dept,
Unilever House, , Blackfriars, London, EC4P
4BQ Tel 020 7822 5855
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, CF4 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



A50
COMPANIES HOUSE

0132
27/10/00

Company Number

2310371

† 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.

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Company Number

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Company Name in full

Faberge UK Limited

Name

Blackfriars Nominees Limited

Company Name	Resignation
A. & F. Pears Limited	
A. Wilme Collier, Limited	16/11/1999
A.J. Seward & Company Limited	
Advita Limited	23/11/1999
African and Eastern (Spain) Limited	
Alexander Jacob & Co. Limited	15/02/2000
Ambas Bay Trading Company Limited (The)	
Anglo-African Timbers Limited	
Angus Watson & Co., Limited	
Associated Agricultural Merchants (Scotland) Limited	26/11/1999
Aston & Co., Limited	
Austin Packaging Group Limited	
Austin Packaging Scotland Limited	26/11/1999
Barclay, Pallett & Company Limited	07/12/1999
Batchelors Catering Supplies Limited	23/11/1999
Batchelors Fast Foods Limited	23/11/1999
Batchelors Foods Limited	
Batchelors Peas Limited	
BBG Investments (France) Limited	
BCP Plant Hire Limited	01/10/1997
Beck Koller Limited	21/03/2000
Beefex Products Limited	
Bioclean Developments Limited	22/02/2000
Biocon (U.K.) Limited	03/06/1998
Birds Eye (Holdings) Limited	
Birds Eye Foods (Great Yarmouth) Limited	
Blackfriars (FM) Limited	15/02/2000
Blackfriars (Oxpath) Limited	
Blackfriars (Seeds) Limited	18/07/2000
Blackfriars A C Limited	23/11/1999

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Company Name in full

Faberge UK Limited

Name

Blackfriars Nominees Limited

Company Name	Resignation
Blackfriars Agricultural Limited	18/07/2000
Blackfriars Chemicals Limited	
Blackfriars EL Limited	
Blackfriars Export Limited	
Blackfriars Feeds Limited	21/03/2000
Blackfriars Kincardine Limited	
Blackfriars PS Limited	23/11/1999
Blackfriars RP Limited	16/11/1999
Blackfriars Sales Limited	18/07/2000
Blackfriars Scotland Limited	
Blackfriars Supplies Limited	23/11/1999
Blackfriars VDBF-WMD Limited	
Bluerock Limited	
Bourne Office Equipment Limited	23/11/1999
British Extracting Company Limited (The)	21/12/1999
British Oil & Cake Mills Limited	23/11/1999
Brooke Bond (Overseas) Limited	18/07/2000
Brooke Bond (UK) Limited	
Brooke Bond Batchelors Limited	
Brooke Bond Group (Finance) Limited	23/11/1999
Brooke Bond Oxo Limited	
Bussell, Pike & Wheeler, Limited	16/11/1999
Butlers' of Helmsley Limited	21/03/2000
C. Lucy & Nephew, Limited	23/11/1999
C.W. Field Limited	23/11/1999
Carryfast International Limited	16/11/1999
Ceytea (London) Limited	18/07/2000
Chas. Lowe & Co. (Manchester) Limited	
Cheltenham Agricultural Traders Limited (The)	23/11/1999
Colman Products Limited	

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Company Name	Resignation
County Consumer Research Limited	23/11/1999
Craigmillar Creamery Company Limited (The)	23/11/1999
Crosfield Catalysts Limited	24/06/1997
Crosfield Textile Chemicals Limited	15/02/2000
CTG Limited	
D. & W. Gibbs Limited	
Dexstar Chemicals Limited	23/11/1999
Dinna Foods Limited	23/11/1999
Domestos Limited	
E. & W. Smith, Limited	18/07/2000
Edward Cook and Company, Limited	
Elida Gibbs Limited	
Elida Limited	22/02/2000
Elizabeth Arden Salon and Beauty Spa Limited	
Ellis Vinnicombe Limited	07/12/1999
Embisco Limited	
EngDiv Limited	
English Margarine Works, Limited	07/12/1999
Erasmic Company, Limited (The)	
F Ashcroft & Sons Limited	15/02/2000
F.C. Calvert & Co. Limited	21/03/2000
F.I.L. (Food Industries) International Limited	21/03/2000
Farserve Limited	07/12/1999
Fixol and Stickphast Limited	07/12/1999
Food Industries Limited	23/11/1999
Foster Clark Products Limited	21/12/1999
Fradis Limited	
G.B. Ollivant & Co. (Zaire) Limited	15/02/2000
G.B. Ollivant Limited	
Gerald Glanville, Limited	23/11/1999

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Company Name	Resignation
Gibbs Pharmaceuticals Limited	15/02/2000
Ginchy Limited	23/11/1999
Glenochil Foods Limited	23/11/1999
Glycerine, Limited	15/02/2000
Gordon Armstrong (North Bar) Limited	30/11/1999
H. & A. Trower Limited	23/11/1999
H. Hesk Limited	21/03/2000
Hargreaves (Feeds) Limited	15/02/2000
Harriet Hubbard Ayer, Limited	23/11/1999
Harvest Teas Limited	
Hazlehurst & Sons Limited	
Hempsalls Limited	23/11/1999
Hudson & Knight Limited	23/11/1999
Hull Oil Manufacturing Company Limited (The)	07/12/1999
Hunts (Enterprises) Limited	23/11/1999
Icilma Company Limited	21/12/1999
J. & E. Atkinson, Limited	
J.F. Lever & Co. Limited	23/11/1999
James and Geo. H. Matthews Limited	07/12/1999
James Beadel & Co. Limited	
John Haigh & Company, Limited	23/11/1999
John Simons (Cremex), Limited	23/11/1999
John Walkden & Co. Limited	07/12/1999
Joseph Crosfield and Sons Limited	24/06/1997
Joseph Farrow & Company Limited	
Jurgens, Limited	
Lee & Oke Limited	23/11/1999
Lever Brothers & Associates Limited	
Lever Brothers Ecuador Limited	23/11/1999
Lever Faberge UK Limited	

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

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Company Name	Resignation
Lifescan Limited	07/12/1999
Lipton Export Limited	21/03/2000
Lister & Edmond Limited	15/02/2000
Loders & Nucoline Limited	
Loders Cocos Butters Limited	
Lux Beauty Soap Limited	
M W Grieg Limited	
Maschmeijer Aromatics Limited	23/11/1999
Massfinance Limited	16/11/1999
Merchants (CW) Limited	23/11/1999
Microporous Materials Limited	
Naarden International U.K. Limited	
Nelson Gardner Limited	16/11/1999
New Transvaal Chemical Company Limited (The)	15/02/2000
Newhaven Shopfittings Limited	21/03/2000
Noir After Shave Limited	23/11/1999
Old Shipyard Wharf Limited	07/12/1999
Olympia Oil and Cake Company Limited	23/11/1999
Orledge & Sons, Limited	23/11/1999
Oxo (Zambia) Limited	15/02/2000
Oxo Limited	
Pamol (Sabah) Limited	
Parfums Fendi Limited	
PBI Fenton Limited	03/12/1999
Pepsodent Limited	
Phillips' Tug and Lighterage Company Limited	23/11/1999
Pinoya Limited	23/11/1999
Pin-up Cold Perm-Wave Limited	23/11/1999
Planters Exports Limited	
Powell Harvey Treharne Limited	15/02/2000

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Company Name	Resignation
PPF Limited	23/11/1999
Price's Chemicals Limited	23/11/1999
Price's Soap Company, Limited	15/02/2000
Proprietary Perfumes (International) Limited	23/11/1999
Proprietary Perfumes Limited	15/02/2000
Quenby Price Limited	23/11/1999
R. & A. Hannay Limited	07/12/1999
R.J. Story & Co. Limited	23/11/1999
R.S. Hudson Limited	
Reichhold Chemicals Limited (in Members Voluntary Liquidation)	
Richmond Ices Limited	23/11/1999
Robert B. Massey & Co. Limited	
Robert B. Massey (Hull) Limited	22/02/2000
Robert B. Massey (York) Limited	15/02/2000
SERA Fund Trustees Limited	23/11/1999
Solan Industries Limited	18/07/2000
Solan Laboratories Limited	23/11/1999
Spencers Feed Supplements Limited	03/12/1999
Stergene Limited	23/11/1999
Stubbs Codsall Limited	23/11/1999
Stubbs Meeson (Stafford) Limited	15/02/2000
Stubbs Meeson Limited	23/11/1999
Styrene Co-Polymers Limited	21/12/1999
Suffolk Agricultural Traders Limited	15/02/2000
T.H. Harris & Sons Limited	07/12/1999
Tefline Process Equipment Limited	18/07/2000
Thames Group Limited	22/02/2000
Thomas Oke and Son Limited	
Trinder Chartering Limited	01/08/2000
Tyrrell, Byford & Pallett Limited	22/02/2000

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Company Name	Resignation
U.I. Management Consultants Limited	15/02/2000
U.K. Compound Feeds Limited	
UAC Far East Limited	
UAC Nominees Limited	07/12/1999
UKCR Business Entertaining Limited	
UKCR Business Travel Limited	
UKCR Staff Benefits Limited	
Unamec Limited	15/02/2000
Uni Consult Limited	15/02/2000
Unibrands (SEA) Limited	
Uniclone Limited	23/11/1999
Unifeeds International Limited	21/03/2000
Unilande Limited	18/07/2000
Unilever Agribusiness Group Limited	15/02/2000
Unilever Agribusiness Products Limited	
Unilever Business Group Services Limited	10/06/1997
Unilever Employee Benefit (Quest) Limited	27/02/1998
Unilever UK Limited	
Unilever Zaire Limited	07/12/1999
Unimills Limited	01/08/2000
Unipaint Limited	18/07/2000
Uniservices Limited	23/11/1999
Unit Panels Limited	23/11/1999
United Africa Chemists Limited	
United Africa Company (Timber) Limited	07/12/1999
United Africa Motors Limited	21/12/1999
United Exporters (Egypt) Limited	22/02/2000
UTN International Limited	30/11/1999
Van den Bergh Professional Foods Limited	15/02/2000
Van den Berghs (Export) Limited	

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Company Name	Resignation
Van den Berghs and Jurgens Limited	
Venture Centre Limited	23/11/1999
Vinolia Company, Limited	
Vinyl Products Limited	22/02/2000
W. Phillips & Co. (Preserves), Limited	23/11/1999
W.D. Woodin & Co. Limited	21/12/1999
Walker Chemical Co. Limited (The)	23/11/1999
Walter Graham & Company Limited	22/02/2000
West African Cold Storage Company Limited	18/07/2000
Westlode Engineering Limited	
Wickens, Pease and Company, Limited	07/12/1999
William Hay, Limited	23/11/1999
Wirral Products and Services Limited	18/07/2000
Wold Carriers Limited	23/11/1999
Wycombe Typewriter Office Limited (The)	23/11/1999