

288a (ef)

Appointment of a Director or Secretary



Company Name: UNILEVER CORPORATE VENTURES LIMITED

Company Number: 04364318

Received for filing in Electronic Format on the: 13/06/2008

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 01/06/2008

Name: CHARLES EDWARD NICHOLS

Consented to Act: YES

Usual Residential Address: OAKWOOD THE RISE

COBHAM WAY

EAST HORSLEY. SURREY

ENGLAND

UNITED KINGDOM

KT24 5BJ

Date of Birth: 23/01/1961 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Other Directorships:

Authorisation

Authoriser Designation: secretary Date Authorised: 01/06/2008 Authenticated: Yes (E/W)