

288a

Please complete in typescript, or in bold black capitals.

CHFP010

form

Appointment

appear on next page.

Company Number

Date of appointment

* Style / Title

Forename(s)

Surname **Previous** forename(s) Usual residential

address

Post town

County / Region

† Nationality

Company Name in full

Notes on completion Appointment as director

NAME

APPOINTMENT of director or secretary

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

4364318

Unilever Corporate Ventures Limited								
Day	Month Year			Day	Month		/ear	
2 2	1 1 2 0 0 2	† Da I	ate of ₀ Birth) 8	1 2	1 9	5	2
Х	as secretary				propriate b cretary ma			ent is
Mr	*	Hono	ours etc					
Nicho	olas Graham			,				
Alle	n							
			revious ame(s)					
18 R	ossetti Garden Mans	sions	s, Floo	od St	reet,	Chels	ea	
Lond	on		Posto	code	SW3 50	ΣΥ		
			Cou	untry	Englar	nd		
Brit	ish	-	isiness upation	Man	ager			
See	attached schedule							
I conse	ent to act as ** director / s	ecret	ary of th	e abo	ve name	d com	pany	

Consent signature

† Other directorships (additional space next page)

* Voluntary details.

† Directors only.

** Please delete as appropriate

Signed

Date

Date

02

DX 235 Edinburgh

(**a 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.

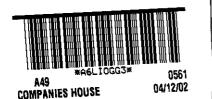
Mrs Joan Farrelly, Corporate Secretaries Dept, Unilever House, Blackfriars, London, EC4P 4BQ Tel 020 7822 5855 DX number DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at: DX 33050 Cardiff

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

A director, secretary etc must sign the form below.

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland



	Company Number	4364318
† 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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CHFP010

Company Number

List of other directorships Schedule to form 288a

4364318			

Company Name in full

Unilever Corporate Ventures Limited

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Nicholas Graham Allen

Company Name	Resignation
Bestfoods Esher Limited	
Bestfoods Sandown Limited	
CPC (UK) Finance Limited	
CPC Food Ingredients Limited	į
CPC Nominees Limited	
Cremanaze Limited	18/12/2001
Enteraden Limited	
Go Organic Limited	
Knorr Holdings Europe Limited	04/07/2002
Thomas Morel Foods Limited	
Unilever Bestfoods UK Services Limited	
Unilever UK & CN Holdings Limited	31/10/2002
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