

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

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

CHFP010

Company Number

4364318

Company Name in full

Unilever Corporate Ventures Limited

Appointment form

Notes on completion
appear on next page.

Appointment as director

Date of
appointment

Day	Month	Year	† Date of Birth	Day	Month	Year									
2	2	1	1	2	0	0	2	0	8	1	2	1	9	5	2

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

NAME * Style / Title

Mr * Honours etc

Forename(s)

Nicholas Graham

Surname

Allen

Previous
forename(s)

Previous
surname(s)

**Usual residential
address**

18 Rossetti Garden Mansions, Flood Street, Chelsea

Post town

London

Postcode

SW3 5QY

County / Region

Country

England

† Nationality

British

† Business
occupation

Manager

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

[Signature]

Date

2/12/02

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

3/12/02

(**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



A49
COMPANIES HOUSE

0561
04/12/02

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

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

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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or in bold black capitals.

CHFP010

Company Number

4364318

Company Name in full

Unilever Corporate Ventures Limited

Name

Nicholas Graham Allen

Company Name	Resignation
Bestfoods Esher Limited	
Bestfoods Sandown Limited	
CPC (UK) Finance Limited	
CPC Food Ingredients Limited	
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