

COMPANIES HOUSE 13/08/98

COMPANIES HOUSE 04/08/98

## 288a

## **APPOINTMENT of director or secretary**

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

		Ψ	900	. parti	<i>,</i> , , , , ,	- (						
Company Number Company Name in full			9									
			Unilever U.K. Holdings Limited									
Dat												
		te of	Day	Month	Year			Da	y Month	Year		
* F 2 8 8 A			13	3 07	98	8 †	†Date of Birth	th O	4 04	64		
	Appointment as director	as secretary  Please mark the appropriate box. If appo							ent is			
Appointment form  Notes on completion appear on reverse.	NAME *Style / Title						*Honours	etc				
	Forename(s)	Davi	David Alan									
	Surname	Robi	nson							i		
	Previous Forename(s)											
	Previous Surname											
Usual residential address			1 Watergate									
Post town  County / Region  † Nationality  † Other directorships			London				Postcode EC4Y 0AE					
							Country					
							Business Manager ccupation					
			None									
	(additional space overleaf)	I consent to act as ** director / secretary of the above named company										
* Voluntary details. † Directors only.	A director, secretary etc must sign the form below.											
** Please delete as appropriate Signed			Date 30/7/98									
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			David Roberts Corporate Secretaries Department Unilever PLC Unilever House Blackfriars London EC4P 4BQ Tel: 0171 822 6043 Fax: 0171 822 5464 Tel: 0171 822 6043Fax: 0171 822 5464  When you have completed and signed the form please send it to									
A01 *A	Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff											

When you have completed and signed the form please send it to 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

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	Company Number	17049	
† Directors only	† Other directorships		
NOTES			
Show the full for	enames, NOT INITIALS. If		
he director or secretary is a corporation or Scottish firm, show the name on surname ine and registered or principal office on the Isual residential line.			
Give previous for	renames or surname(s)		
- for a marrie	d woman, the name by vas known before marriage ediven		
- for names r or for at lea	not used since the age of 18		
tate the title inst	ual known by a title may ead of or in addition to nd surname and need		
ot give the name	e by which that person e he or she adopted the		<u>.</u> .
Other directo			<del></del>
Give the name of every company incorporated n Great Britain of which the person concerned s a director or has been a director at any time			<u>.</u>
in the past five y	ears.		
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 comp:	any which wholly owned		
the company making to another wholly owned same parent company	owned subsidiary of the		
			-
			11-1