



# 288a

## APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number 17049

Company Name in full Unilever U.K. Holdings Limited



\* F 2 8 8 A C 5 0 \*

Date of appointment Day 13 Month 07 Year 98 †Date of Birth Day 14 Month 07 Year 44

### Appointment form

Notes on completion appear on reverse.

Appointment as director ☒

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)

Richard Cecil

Surname

Greenhalgh

Previous Forename(s)

Previous Surname

Usual residential address

29 Matham Road

Post town

East Molesey

Postcode

KT8 0SX

County / Region

Surrey

Country

England

† Nationality

British

†Business occupation

Manager

† Other directorships (additional space overleaf)

None

\* Voluntary details.  
† Directors only.

Consent Signature

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

Date

30.07.98

A director, secretary etc must sign the form below.

Signed

Date

30.07.98

(\*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 a change of particulars.



A01 \*AVQLH8PU\* 275  
COMPANIES HOUSE 13/08/98  
COMPANIES HOUSE 04/08/98

David Roberts  
Corporate Secretaries Department  
Unilever PLC  
Unilever House  
Blackfriars  
London EC4P 4BQ  
Tel: 0171 822 6043  
Fax: 0171 822 5464  
Tel: 0171 822 6043 Fax: 0171 822 5464

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

**Company Number****17049**

† 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.