

288b

RESIGNATION of director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

* F 2 8 8	B C 5 0	*						
Resignation								
form			Day	Month	Year			
	Date of resignation		13	07	98			
	Resignation as director		✓ as secretary			Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.		
	NAME *Style / Title		Mr				*Honours etc	
Please insert	Forename(s)		Hugh					
details as previously notified to	Surname		Stirk					
Companies House			Day	Month	Year			
		#Data of hirth		T				
		†Date of birth	06	10	35			
	sation is othe nation, please	r than e state reason						

Unilever U.K. Holdings Limited

Voluntary details.Directors only.

t Directors only.

A serving director, secretary etc must sign the form below.

Signed

Company Number

Company Name in full

17049

Camppacto

Date

30.07.98

(by a serving 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



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

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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