

Please complete in typescript, or in bold black capitals.
CHWP000

Form April 2002

288a

DX 235 Edinburgh

APPOINTMENT of director or secretary

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

| | Company Number | r 41424 |
|---|--|---|
| Company Name in full | | UNILEVER PLC |
| | • | |
| | | Day Month Year Day Month Year |
| | Date of appointment | |
| form | Appointment as director | as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes. |
| | NAME *Style / Title | *Honours etc |
| | Forename(s) | JEAN CYRIL |
| | Surname | SPINETTA |
| | Previous Forename(s) | |
| the Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985 | ⁺⁺ Usual residential address | LIAM CONTROLLERS |
| | Post town | BLACKFRIARS Postcode EC4P 4BQ |
| | County / Region | LONDON Country UK |
| | †Nationality | FRENCH Business occupation Chairman & GO |
| <i>(</i> | †Other directorships | AUTALIA, SAINT GPBAIN, |
| (additional space overleaf | | I consent to act asatrector / secretary of the above named company |
| | Consent signature | Man Date 12/6/06 |
| * Voluntary details. † Directors only. **Delete as appropriate | | A director, secretary etc must sign the form below. |
| | Signed | Date 19/6/06 |
| You do not have to give any contact | | (**a director / secretary / administrator / administrative receiver / receiver manager / receiver) |
| | ox opposite but if you mpanies House to | |
| | e is a query on the | |
| | | Tel |
| | | DX number DX exchange |
| SALIMINATURE PRODUCE PRODUCT | | When you have completed and signed the form please send it to the |
| LIEUWE IN THE PROPERTY OF THE | | Registrar of Companies at: Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff |
| COMPANIES HOUSE 20 16106 | | for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB |

for companies registered in Scotland