

288b

Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals
CHFP010

Company Number

Company Name in full

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

Unilever PLC

Day Month Year Date of termination of appointment 6 0 0 Please mark the appropriate box if terminating as director as secretary appointment as a director and secretary mark both NAME * Style / Title Honours etc Baroness Forename(s) Lynda Please insert details as previously notified to Companies House Surname Chalker of Wallasey Month Day Year † Date of Birth 0 9 1

(** serving director/secretary/administrat

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

- * Voluntary details
- † Directors only
- ** Delete as appropriate

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

Signed

Corporate Secretaries Department, Unilever House

Blackfriars, London EC4P 4BQ

Tel

DX number DX exchange

Date

06/06/2007

/hen you have completed and signed the form please send it to the egistrar of Companies at empanies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff companies registered in England and Wales

THURSDAY

**WADLOAC:

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companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh