

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

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

CHFP010

Company Number

77912

Company Name in full

Unilever UK & CN Holdings Limited

Appointment form

Notes on completion appear on next page.

Appointment as director

Date of appointment

Day Month Year

2 0 0 6 2 0 0 3

† Date of Birth

Day Month Year

1 0 0 5 1 9 6 8

X

as secretary

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

NAME * Style / Title

Ms

* Honours etc

Forename(s)

Tonia Erica

Surname

Dougal-Biggs

Previous forename(s)

Lovell (married)

Previous surname(s)

name)

Usual residential address

April Cottage, Evelyn Way, Stoke D'Abernon

Post town

Cobham

Postcode

KT11 2SJ

County / Region

Surrey

Country

† Nationality

British

† Business occupation

Solicitor

† Other directorships (additional space next page)

See attached schedule

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

Consent signature

Tonia Erica Biggs

Date

20/6/03

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

B S Macaulay

Date

20/6/03

(**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 any query.

Mrs Joan Farrelly, Corporate Secretaries Dept,

Unilever House, Blackfriars, London, EC4P 4BQ

Tel 020 7822 5855

DX number

DX exchange



A48
COMPANIES HOUSE

0668
24/06/03

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 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

77912

† 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.

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

**List of other directorships
Schedule to form 288a**

77912

Company Name in full

Unilever UK & CN Holdings Limited

Name

Tonia Erica Dougal-Biggs

Company Name	Resignation
Christchurch Road Bournemouth Limited	
Clarence Street Kingston Limited	
Corporate Centre (North Wing 1) Limited	
Corporate Centre (Unilever House 1) Limited	
Dukes Park Chelmsford Limited	
Fleming Close Wellingborough Limited	
Giltbrook Trading Estate Nottingham Limited	
Marcol House London Limited	
Medway Bridge House Maidstone Limited	
Meridian Business Park Leicester Limited	
Northside Retail Park Leeds Limited	
Regent Street Swindon Limited	
St Cuthberts Walk Limited	
St Peters And Belgrave House Limited	
Trafalgar House Leeds Limited	
Trafford Park Manchester Limited	
Unilever Pension Fund Trustees Limited	
Unilever Superannuation Trustees Limited	31/03/2000
Unilever Superannuation Trustees Limited	
UPF Old Broad Street Limited	02/05/2003
Upper High Street Epsom Limited	