



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

288a

APPOINTMENT of director or secretary

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

CHFP055

Company Number 139876

Company Name in full Univar Limited

Date of appointment
Day Month Year
2 7 0 7 2 0 0 4
†Date of Birth
0 4 0 5 1 9 5 9

Appointment as director

☒

as secretary

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

Appointment Form

Notes on completion
appear on reverse.

NAME *Style / Title

Mr

*Honours etc

Forename(s)

David

Surname

Jukes

Previous
Forename(s)

Previous
Surname

Usual residential
address

33D Windsor Street

Post town

Chertsey

Postcode

KT16 8AT

County / Region

Surrey

Country

England

† Nationality

British

†Business
occupation

Director

† Other directorships
(additional space overleaf)

(See continuation sheet).

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

Consent Signature

Date

27/7/04

A director, secretary etc must sign the form below.

Signed

Date

27/7/04

(*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Donna Rothwell
46 Peckover Street
Bradford
West Yorkshire
BD1 5BD
Tel: 01274 377000

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



Form revised July 1998

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

Other Directorships for David Jukes

| <u>Directorships</u> | <u>Registered at</u> | <u>Company Number</u> |
|----------------------|----------------------|-----------------------|
| Distrupol Limited | England | 754472 |