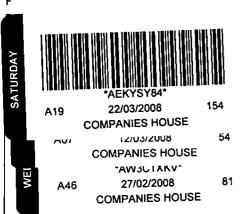


## 288a

| Please complete or in bold black        | in typescript,                                   | (NOT f  | or resig               | MENT<br>nation (use<br>ticulars (u | e Fo          | rm 2   | 88b) or                | ror      | secret                       | ary        |       |       |
|---|--|---|------------------------|------------------------------------|---------------|--------|------------------------|----------|------------------------------|------------|-------|-------|
| CHFP010                                 | Company Number                                   | 2325  | 50                     |                                    |               |        |                        |          |                              |            |       |       |
| Co                                      | ompany Name in full                              | Unil  | ever I                 | nternatio                          | onal          | l Ma   | rket De                | evelor   | oment Co                     | mpany      |       |       |
|   |  | Limi  | ted                    |                                    |               |        |                        |          |                              |            |       |       |
|   |  | Day   | Month                  | Yea                                | •             |        |                        | Day      | Month                        | Ye         | ar    |       |
| Appointment form                        | Date of appointment                              | 1 8   | 0 2                    | 200                                | 8 (           | †      | Date of Birth          | 1 5      | 0 5                          | 1 9        | 7     | 8     |
| Notes on completion appear on next page | Appointment as director                          | х   |                        | as secreta                         | у             | $\Box$ |                        |          | propriate be<br>ecretary mai |            |       | ent i |
|   | NAME * Style / Title                             | Mr  |                        |                                    |               | * Hc   | onours et              | c        |                              |            |       |       |
|   | Forename(s)                                      | John  | -Green                 |                                    |               |        |                        |          |                              |            |       |       |
|   | Surname  | Odad  | a                      |                                    |               |        |                        |          |                              |            | .=    |       |
|   | Previous forename(s)                             |   |                        | ,                                  |               | sı     | Previous<br>irname(s   |          |                              |            |       |       |
|   | Usual residential<br>address                     | 41 A  | rngask                 | Road, Co                           | at <b>f</b> c | ord    |                        |          |                              |            |       |       |
|   | Post town  | Lond  | on                     | _                                  |               |        | Pos                    | tcode    | SE6 1X                       | ζ          |       |       |
|   | County / Region                                  |   | -                      |                                    |               |        | Co                     | ountry   |                              |            |       |       |
|   | † Nationality                                    | Keny  | an                     |                                    | ·             |        | Business<br>cupation   | : ( Om   | pany Se                      | cretar     | У     |       |
| (ad                                     | † Other directorships Iditional space next page) | See   | attach                 | ed sched                           | le            |        |                        |          |                              |            |       |       |
|   |  | I conse   | nt to act              | as ** direc                        | tor /         | 30CI   | <del>ctary</del> of tl | ne abov  | ve named                     | compar     | ιу    |       |
|   | Consent signature                                | #   | less,                  | LC.                                |               |        |                        | Date     | 18.                          | 2.0        | 8     | -     |
| * Voluntary details<br>† Directors only |  | A director, secretary etc must sign the form below. |                        |                                    |               |        |                        |          |                              |            |       |       |
| ** Please delete as a                   | ppropriate Signed                                |   | QL                     | 4/1                                |               |        |                        | Date     | 18.                          | 2.0        | 8     |       |
|   |  | (**a direc  | tor <del>/ secre</del> | etary / adminis                    | trator        | / adm  | ninistrative           | receiver | receiver m                   | enager / r | eceiv | er)   |
| F                                       | ,<br>d   | G B   | St L A                 | nderson,                           | Un            | ılev   | er PLC                 | ,, Uni   | lever F                      | louse,     |       |       |



| G B St L Ander | son, Unilever PLC,, Unilever House, |
|----------------|-------------------------------------|
| Blackfriars, L | ondon, EC4P 4BQ                     |
|                | Tel 020 7822 5739                   |
| DX number      | DX exchange                         |

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

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

| : <b>.</b>       | Company Number        | 232550 |  |
|------------------|-----------------------|--------|--|
| † Directors only | † Other directorships |        |  |
| , <b>,</b>       |                       |        |  |
| •                |                       |        |  |
|                  |                       |        |  |
|                  |                       |        |  |

## **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

232550

**Company Name in full** 

Unilever International Market Development Company

Limited

Name

John-Green Odada

| Company Name                              | Resignation |
|---|-------------|
| Blackfriars Nominees Limited              |             |
| Brooke Bond Assam Estates Limited         |             |
| Brooke Bond Group Limited                 |             |
| Brooke Bond South India Estates Limited   |             |
| C W A Holdings Limited                    |             |
| Lever Brothers, Port Sunlight, Limited    |             |
| The New Hovema Limited                    |             |
| UAC Holdings Limited                      |             |
| Unilever Australia Investments Limited    |             |
| Unilever Australia Partnership Limited    |             |
| Unilever Overseas Buying Services Limited |             |
| Unilever Overseas Holdings Limited        |             |
| · · · · · · · · · · · · · · · · · · ·     |             |
|   |             |
|   |             |
|   |             |
|   |             |
|   |             |
|   |             |
|   |             |
|   |             |
|   |             |
|   |             |
|   |             |
|   |             |
|   |             |
|   |             |
|   |             |
|   |             |
|   |             |
|   |             |
|   |             |
|   |             |