

288b

Terminating appointment as director or

secretary

Limited

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))

232550

Unilever International Market Development Company

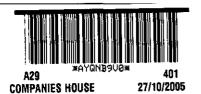
Month Day Year Date of termination of appointment 1 0 1 0 0 Please mark the appropriate box. If terminating as director Х as secretary appointment as a director and secretary mark both NAME * Style / Title * Honours etc Mrs Forename(s) Tonia Erica Please insert details as previously notified to Companies House. Surname Lovell Day Month Year † Date of Birth

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

Signed

- * 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.



Date

serving director

G B St L Anderson, Corporate Secretaries Dept, Unilever PLC, Unilever House, Blackfriars, London, Tel 020 7822 5739 EC4P 4BQ 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