

## COMPANIES HOUSE

## Change of director or secretary or change of particulars.

This form should be completed in black.

Company number

Company name

CN	01557489			
THE	INTELLECTUAL	PROPERTY	Institu	TE_

## Appointment

(Turn over page for resignation and change of particulars).

Date of appointment

Appointment of director

Appointment of secretary

Name

\*Style/title

**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 address line.

Give previous forenames or surname except:

- for a married woman the name 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.

**Forenames** 

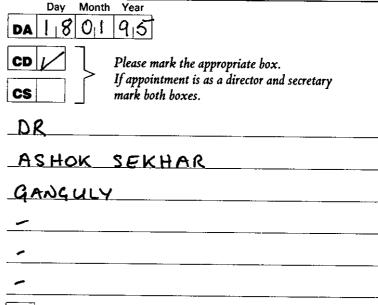
Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address



15 TARNBROOK COURT

9 HOLBEIN PLACE

LONDON

SWIW RNR Country UK

DO Z 8 07 35 Nationality NA INDIAN

DIRECTOR, UNILEVER

UNILEVER PLC

UNILEVER NV

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

Signed



Post town

County/region

Postcode

Date of birth<sup>†</sup>

Other directorships.

Give the name of every company incorporated in Great Britain which the person concerned is a director or has been a director at any time in the past 5 years. Exclude a company which either is, or at all times during the past 5 years when the person was a director, was

- a parent company which wholly owned the company making the return
- a wholly owned subsidiary of the company making the return another wholly owned subsidiary
- of the same parent company.

Consent signature

Business occupation<sup>T</sup>

Other directorships<sup>T</sup>

\*Voluntary details

<sup>T</sup>Directors only

A serving director etc must also sign the form overleaf.

Resignation				
(This includes any	Date of resignation etc	DR		
form of ceasing to hold office e.g.		Please mark the appropriate box.  If resignation etc is as a director and secretary		
death or removal from office).	Resignation etc, as secretary	XS mark both boxes.		
110111 0111007.	Forenames			
	Surname			
Date of birth (directors only)		DO		
If cessation is other than resignation, please state reason (eg death)				
•	iculars (this section is not for appointments			
or resignations).	Date of change of particulars	DC		
Complete this section in all cases where	Change of particulars, as director	Please mark the appropriate box.  If change of particulars is as a director and secretary		
particulars of a serving director/ <	Change of particulars, as secretary	mark both boxes.		
secretary, have changed and then the	Forenames (name previously > notified to			
appropriate section below.	Surname _ Companies House)			
	Date of birth (directors only)	DO		
Change of name (enter new name) Forenames		NN		
	Surname			
Change of usual residential address (enter new address)		AD		
	Post town			
County/region				
Postcode		Country		
Other change (please specify)		A serving director, secretary etc must sign the form below.		
	Signature	Signed F. D Award Date 23 January		
		(by a serving director/secretary/administrator/ administrative receiver/receiver). (Delete as appropriate)		
After signing please return the form to the Registrar of Companies at or		Companies House, Crown Way, Cardiff CF4 3UZ for companies registered in England and Wales Companies House, 100-102 George Street, Edinburgh EH2 3D for companies registered in Scotland.		
To whom should Companies House direct any enquiries about the information on this form?		MRS. P.D. AMOORE, ADMINISTRATION		
		THE INTELLECTUAL POPERTY INSTITUTE		
		Tel: 0(7(-637 1721		