

APPOINTMENT of director or secretary

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

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

3446039

Company Name in full

UniChem Limited

**Appointment
form**

Notes on completion
appear on next page.

Appointment as director

Date of
appointment

Day		Month		Year		Day		Month		Year	
3	1	1	0	2	0	0	3	1	1	0	9

† Date of Birth

X

as secretary

* Honours etc

NAME * Style / Title

Forename(s)

Amanda

Surname

BUTLER

Previous
forename(s)

Previous
surname(s)

**Usual residential
address**

30 The Yonne, St Martins

Post town

Chester

Postcode

CH11 2NH

County / Region

Country

England

† Nationality

British

† Business
occupation

HR Director

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

Amanda Butler

Date

17/11/03

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

21/11/03

(**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.

GM Carpenter, Alliance UniChem Plc, Alliance House,
2 Heath Road, Weybridge, Surrey KT13 8AP

Tel 01932 870577

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

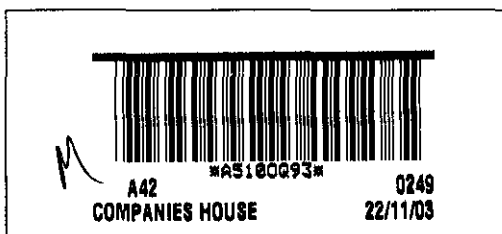
DX 33050 Cardiff

for companies registered in England and Wales
or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



Company Number

3446039

† 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

3446039

Company Name in full

UniChem Limited

Name

Amanda BUTLER

Company Name	Resignation
DFDS Transport Group Trustees Limited	03/11/2003