

288b

Terminating appointment as director or

secretary

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))

Unilever Bestfoods UK Services Limited

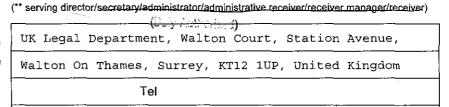
		Day	Month	Year			
Date of termination of appointment as director		1 , 4	0 8	2 0 0	6		
		as secretary			X	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.	
NAME	* Style / Title	Mrs			*	Honours etc	
Please insert details as previously notified to Companies House.	Forename(s)	Tracey Anne					
	Surname	Bigmo	Bigmore				
	† Date of Birth	Day	Month	Year			
					j J		

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

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



COMPANIES HOUSE

211 23/08/2006