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CHANGE OF PARTICULARS for director or secretary

Please complete in typescript, or in bold black capitals		(NOT for appointment (use Form 288a) or resignation (use Form 288b))
CHFP010	Company Number	17049
Company Name in full		Unilever U K Holdings Limited
Changes of	C	Day Month Year Date of change of particulars 0 , 2 0 , 4 2 , 0 , 0 , 7
particulars form	Complete in all cases	Date of change of particulars 0 2 0 4 2 0 0 7
	Name * Style / Title	Mrs * Honours etc
	Forename(s)	Barbara Scott
	Surname	Macaulay
		Day Month Year
	† Date of Birth	
Change of name	Forename(s)	
(enter new name)	Surname	
Change of usual residential address		30 Croft Gardens
(enter new address)	Post town	Ruislip
	County / Region	Middlesex Postcode HA4 8EY
	Country	United Kingdom
Other Change	(please specify)	
		A serving director, secretary etc must sign the form below
* Voluntary details † Directors only ** Delete as appropriat	Signed	Tir. Date 15/6/07
	ate	(**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		UK Legal Department, Walton Court, Station Avenue,
		Walton On Thames, Surrey, KT12 1UP, United Kingdom
		Tel
		DX number DX exchange



18/06/2007 COMPANIES HOUSE

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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