

AP01 (ef)

Appointment of Director



Unilever U.K. Holdings Limited Company Name:

Company Number: 00017049

Received for filing in Electronic Format on the: 15/12/2016

New <u>Appointment</u> Details

Date of Appointment: 13/12/2016

Name: JULIAN THURSTON

The company confirms that the person named has consented to act as a director.

UNILEVER HOUSE 100 VICTORIA EMBANKMENT Service Address:

> LONDON **ENGLAND ENGLAND** EC4Y 0DY

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/07/1974 Nationality: **BRITISH**

Occupation: **COMPANY SECRETARY**

Authorisation

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This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.