

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))

115711		
Associated Enterprises	3 Limited	

Date of termination	of appointment	Day Month Year 2 7 1 2 2 0 0 0		
	as director	X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.		
NAME	* Style / Title	Mr * Honours etc		
Please insert details as previously notified to Companies House.	Forename(s)	Stephen Geoffrey		
	Surname	Williams		
		Day Month Year		
	† Date of Birth	3 1 0 1 1 9 4 8		

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.

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By 10 6 Maklamay

Date

9/1/01

(** serving direct proper authorized ator/administrative receiver/receiver manager/receiver)

Mrs Joan	Farrelly, Corporate Secretaries Dept,	
Unilever	House, Blackfriars, London, EC4P 4BQ	
	Tel 020 7822 5855	
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 for companies registered in England and Wales

DX 33050 Cardiff

or

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

for companies registered in Scotland

DX 235 Edinburgh