

Please complete in typescript,  
or in bold black capitals.

CHFP010

**Company Number**

115711

**Company Name in full**

Associated Enterprises Limited

**Appointment form**

Notes on completion appear on next page.

Appointment as director

**NAME** \* Style / Title

Forename(s)

Surname

Previous forename(s)

**Usual residential address**

Post town

County / Region

† Nationality

† Other directorships (additional space next page)

Day Month Year Day Month Year  
2 9 1 2 2 0 0 0 † Date of Birth

X

as secretary

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

\* Honours etc

The New Hovema Limited

Previous surname(s)

Unilever House, Blackfriars

London

Postcode EC4P 4BQ

Country England

† Business occupation

See attached schedule

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

**Consent signature**

THE NEW HOVEMA LTD. (DIRECTOR)

By Helena Helmer

Date 10 JAN 2001

A director / secretary must sign the form below.

**Signed**

THE NEW HOVEMA LTD. (SECRETARY)

By B S Macaulay

Date 9/1/01

(\*\*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.

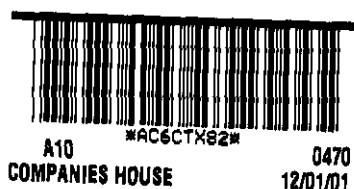
Mrs Joan Farrelly, Corporate Secretaries Dept,

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, CF4 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**

115711

† 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.

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CHFP010

**Company Number**

115711

**Company Name in full**

Associated Enterprises Limited

**Name**

The New Hovema Limited

**List of other directorships  
Schedule to form 288a**

Company Name	Resignation
Batchelors Catering Supplies Limited	23/11/1999
BCP Plant Hire Limited	01/10/1997
Biocon (U.K.) Limited	03/06/1998
Blackfriars PS Limited	23/11/1999
Bourne Office Equipment Limited	23/11/1999
Brooke Bond Group (Finance) Limited	23/11/1999
Ceytea (London) Limited	18/07/2000
Foster Clark Products Limited	21/12/1999
Gordon Armstrong (North Bar) Limited	30/11/1999
Hunts (Enterprises) Limited	23/11/1999
Lipton Export Limited	21/03/2000
Newhaven Shopfittings Limited	21/03/2000
Powell Harvey Treharne Limited	15/02/2000
Price's Soap Company, Limited	15/02/2000
Stergene Limited	23/11/1999
T.H. Harris & Sons Limited	07/12/1999
Unit Panels Limited	23/11/1999
United Africa Motors Limited	21/12/1999
Van den Bergh Professional Foods Limited	15/02/2000
W.D. Woodin & Co. Limited	21/12/1999
Wycombe Typewriter Office Limited (The)	23/11/1999