

BLUEPRINT

2000

288a

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

137659

Company Name in full

Unilever Australia Investments Limited

Appointment
form

Notes on completion
appear on next page.

Appointment as director

Date of
appointment

Day	Month	Year
18	02	2005

† Date of
Birth

Day	Month	Year
21	01	1954

☒

as secretary

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

NAME * Style / Title

Mrs

* Honours etc

Forename(s)

Barbara Scott

Surname

Macaulay

Previous
forename(s)Previous
surname(s)

Murphy

Usual residential
address

1 Mayfield Close

Post town

Harpenden

Postcode

AL5 3LG

County / Region

Herts

Country

† Nationality

British

† Business
occupation

Chartered Secretary

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

B S Macaulay

Date

3/3/05

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

JCB

Date

3/3/2005

(**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.

Corporate Secretaries Department, Level 5, 5 Tudor

Street, London, EC4

Tel

DX number

DX exchange



A12
COMPANIES HOUSE

0572
04/03/05

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

Company Number

137659

† Directors only.

† Other directorships

*Please see continuation sheet***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.

Macaulay, Barbara Scott




















































Date 02/03/2005

Current Appointments

☐ Board Positions

Name	Position	Appointed	Reminder	Att.
<u>African and Eastern (Near East) Limited</u>	Director	12/11/2003	<input type="checkbox"/>	<input checked="" type="checkbox"/> <input checked="" type="checkbox"/>
<u>Blackfriars Nominees Limited</u>	Director	26/05/1999	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/> <input checked="" type="checkbox"/>
<u>Brooke Bond Assam Estates Limited</u>	Director	12/11/2003	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/> <input checked="" type="checkbox"/>
<u>Brooke Bond Group Limited</u>	Director	12/11/2003	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/> <input checked="" type="checkbox"/>
<u>Brooke Bond South India Estates Limited</u>	Director	12/11/2003	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/> <input checked="" type="checkbox"/>
<u>C.W.A. Holdings Limited</u>	Director	12/11/2003	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/> <input checked="" type="checkbox"/>
<u>G. and A. Baker Limited</u>	Director	12/11/2003	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/> <input checked="" type="checkbox"/>
<u>Lever Brothers, Port Sunlight, Limited</u>	Director	12/11/2003	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/> <input checked="" type="checkbox"/>
<u>The New Hovema Limited</u>	Director	26/05/1999	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/> <input checked="" type="checkbox"/>
<u>UAC Holdings Limited</u>	Director	12/11/2003	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/> <input checked="" type="checkbox"/>
<u>Unilever Australia Investments Limited</u>	Director	18/02/2005	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/> <input checked="" type="checkbox"/>
<u>Unilever Australia Partnership Limited</u>	Director	12/11/2003	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/> <input checked="" type="checkbox"/>
<u>Unilever Overseas Buying Services Limited</u>	Director	12/11/2003	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/> <input checked="" type="checkbox"/>
<u>Unilever Overseas Holdings Limited</u>	Director	12/11/2003	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/> <input checked="" type="checkbox"/>
<u>Alatheia Limited</u>	Secretary	30/07/2004	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/> <input checked="" type="checkbox"/>
<u>Alleggra Foods Limited</u>	Secretary	06/01/2004	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/> <input checked="" type="checkbox"/>
<u>Ben & Jerry's Homemade Limited</u>	Secretary	02/09/2001	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/> <input checked="" type="checkbox"/>
<u>Blackfriars Insurances Limited</u>	Secretary	19/10/2000	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/> <input checked="" type="checkbox"/>
<u>Blackfriars Nominees Limited</u>	Secretary	11/09/2001	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/> <input checked="" type="checkbox"/>
<u>Brooke Bond Foods Limited</u>	Secretary	02/09/2001	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/> <input checked="" type="checkbox"/>
<u>Brooke Bond Group</u>	Secretary	11/09/2001		

<u>Limited</u>			<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
<u>CPC (UK) Finance Limited</u>	Secretary	03/09/2001	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
<u>CPC Nominees Limited</u>	Secretary	03/09/2001	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
<u>CPC Surrey</u>	Secretary	31/01/2002	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
<u>Colman Products Limited</u>	Secretary	02/09/2001	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
<u>Colman's of Norwich Limited</u>	Secretary	02/09/2001	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
<u>Corporate Centre (North Wing 1) Limited</u>	Secretary	12/04/2002	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
<u>Corporate Centre (North Wing 2) Limited</u>	Secretary	12/04/2002	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
<u>Corporate Centre (Unilever House 1) Limited</u>	Secretary	12/04/2002	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
<u>Corporate Centre (Unilever House 2) Limited</u>	Secretary	12/04/2002	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
<u>Creavite Limited</u>	Secretary	15/05/2003	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
<u>Elida Faberge Limited</u>	Secretary	19/10/2000	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
<u>EngDiv Limited</u>	Secretary	29/10/2004	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
<u>Go Organic Limited</u>	Secretary	02/09/2001	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
<u>Haines & Company (London) Limited</u>	Secretary	02/09/2001	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
<u>Helene Curtis Limited</u>	Secretary	19/10/2000	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
<u>Insense Limited</u>	Secretary	24/09/2001	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
<u>J. & I. Batten & Company Limited</u>	Secretary	02/09/2001	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
<u>Knorr Holdings Europe Limited</u>	Secretary	03/09/2001	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
<u>Lever Faberge Limited</u>	Secretary	19/10/2000	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
<u>Lipton Limited</u>	Secretary	02/09/2001	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
<u>Lipton Tea Supply Limited</u>	Secretary	02/09/2001	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
<u>Lynx Barbershops Limited</u>	Secretary	19/10/2000	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
<u>Norda International Limited</u>	Secretary	02/09/2001	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
<u>Persil Services Limited</u>	Secretary	19/10/2000	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
<u>Purfleet Farms Limited</u>	Secretary	02/09/2001	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
<u>Rocket Lifestyle Limited</u>	Secretary	17/12/2002	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
<u>Slim.Fast Foods Limited</u>	Secretary	11/12/2000	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
<u>The New Hovema Limited</u>	Secretary	11/09/2001	<input checked="" type="checkbox"/>		

<u>Thomas Morel Foods Limited</u>	Secretary	03/09/2001			
<u>Total Refrigeration Limited</u>	Secretary	23/12/2002			
<u>UML Limited</u>	Secretary	19/10/2000			
<u>Unifusion Limited</u>	Secretary	19/09/2003			
<u>Unilever Bestfoods UK Limited</u>	Secretary	02/09/2001			
<u>Unilever Bestfoods UK Services Limited</u>	Secretary	12/03/2002			
<u>Unilever Business Group Services Limited</u>	Secretary	11/09/2001			
<u>Unilever Corporate Ventures Limited</u>	Secretary	21/07/2003			
<u>Unilever Cosmetics International (UK) Limited</u>	Secretary	19/10/2000			
<u>Unilever Employee Benefit (Quest) Limited</u>	Secretary	11/09/2001			
<u>Unilever International Market Development Company Limited</u>	Secretary	19/10/2000			
<u>Unilever U.K. Central Resources Limited</u>	Secretary	19/10/2000			
<u>Unilever U.K. Holdings Limited</u>	Secretary	19/10/2000			
<u>Unilever UK & CN Holdings Limited</u>	Secretary	03/09/2001			
<u>Unilever UK Limited</u>	Secretary	19/10/2000			
<u>Unilever US Investments Limited</u>	Secretary	10/06/2004			
<u>Unilever Ventures Limited</u>	Secretary	01/10/2003			
<u>United Tea Traders Limited</u>	Secretary	02/09/2001	