

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))

137659

Unilever Australia Investments Limited

Day Month Year Date of termination of appointment 0 Please mark the appropriate box. If terminating as director as secretary appointment as a director and secretary mark both boxes. * Style / Title NAME * Honours etc Forename(s) Jeffrey William Please insert details as previously notified to Companies House. Surname Allgrove Day Month Year † Date of Birth 0 0 1 9 5

A serving director, secretary etc must sign the form below.

Signed

- * Voluntary details.
- † Directors only.
- ** Delete as appropriate.

COMPANIES HOUSE

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. FOR THE NEW HOVEMA LIMITED (COCHETTARY)

(** serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

Samantha Price, Uk Legal Department, Walton Court,

Station Avenue, Walton On Thames, Surrey, KT12 1UP

Tel 01932 261 697

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 DX 33050 Cardiff for companies registered in England and Wales

19/11/03

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

for companies registered in Scotland

DX 235 Edinburgh