



Please complete in typescript,
or in bold black capitals.

CHWP000

Company Number

139876

Company Name in full

UNIVAR LIMITED

Date of appointment
Day Month Year
26 10 2007

†Date of Birth
Day Month Year
3 1 1 0 1 9 5 5

Appointment form

Notes on completion
appear on reverse.

Appointment as director

☒

as secretary

☐

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

NAME *Style / Title

MR

*Honours etc.

Forename(s)

BERNARD JOHN

Surname

McNAMARA

Previous
Forename(s)

Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for the
beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address

500 108TH AVENUE NE, SUITE 2200,

Post town

BELLEVUE

Postcode

WA 98004

County / Region

Country

USA

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

Consent signature

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

* Voluntary details.

† Directors only.

**Delete as appropriate

B. McNamara

Date

26/10/07

A director, secretary etc must sign the form below.

Signed

NS

Date

26/10/07

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

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you

MISS DONNA ROTHWELL

46 PECKOVER STREET, BRADFORD, WEST YORKSHIRE, ENGLAND

BD1 5BD

Tel +44 (0) 1274 377077

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 or

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

for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2

TUESDAY



LD2 30/10/2007 520
COMPANIES HOUSE

Form 10/03