



*Companies House*  
— for the record —

**288a** (ef)

**Appointment of a Director or  
Secretary**



X5Z8SCO1

*Company Name:* **UNIVAR LIMITED**

*Company Number:* **00139876**

*Received for filing in Electronic Format on the:* **24/08/2009**

---

*New Appointment Details*

*Position:* **SECRETARY**

*Date of Appointment:* **04/08/2009**

*Name:* **MISS DONNA ROTHWELL**

*Consented to Act:* **YES**

*Usual Residential Address:* **9 FOSTER PARK GROVE  
BRADFORD  
WEST YORKSHIRE  
ENGLAND  
BD13 4BQ**

*Date of Birth:* **13/09/1975**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY SECRETARY**

*Other Directorships:*

*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **24/08/2009**

*Authenticated:* **Yes (E/W)**