

288b (ef)

Termination of Appointment of a Director or Secretary



Company Name: UNIVAR UK LIMITED

Company Number: 04066871

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

Resignation Details

Position: SECRETARY Date of resignation: 04/08/2009

Name: NORMAN SIMPSON

Authorisation

Authoriser Designation: director Date Authorised: 24/08/2009 Authenticated: Yes (E/W)