

Edgar Filing: UNILEVER PLC - Form 6-K

UNILEVER PLC  
Form 6-K  
May 27, 2004

FORM 6-K  
SECURITIES AND EXCHANGE COMMISSION  
Washington, D.C. 20549

REPORT OF FOREIGN ISSUER

Pursuant to Rule 13a-16 or 15d-16  
of the Securities Exchange Act of 1934

For the month of May 2004

UNILEVER PLC  
(Translation of registrant's name into English)

UNILEVER HOUSE, BLACKFRIARS, LONDON, ENGLAND  
(Address of principal executive offices)

Indicate by check mark whether the registrant files or will file annual reports under cover Form 20-F or Form 40-F.

Form 20-F..X.. Form 40-F.....

Indicate by check mark if the registrant is submitting the Form 6-K in paper as permitted by Regulation S-T Rule 101(b)(1):\_\_\_\_\_

Indicate by check mark if the registrant is submitting the Form 6-K in paper as permitted by Regulation S-T Rule 101(b)(7):\_\_\_\_\_

Indicate by check mark whether the registrant by furnishing the information contained in this Form is also thereby furnishing the information to the Commission pursuant to Rule 12g3-2(b) under the Securities Exchange Act of 1934.

Yes ..... No .X..

If "Yes" is marked, indicate below the file number assigned to the registrant in connection with Rule 12g3-2(b): 82- \_\_\_\_\_

Exhibit 99 attached hereto is incorporated herein by reference.

Signatures

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

UNILEVER PLC

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/s/ S G WILLIAMS  
By S G WILLIAMS  
SECRETARY

Date: May 26, 2004

## EXHIBIT INDEX

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EXHIBIT NUMBER	EXHIBIT DESCRIPTION
99	Notice to London Stock Exchange dated 26 May 2004 Director Declaration

Exhibit 99

Unilever PLC

In accordance with Listing Rule 16.4, set out below are further details in respect of the Directors appointed at the AGM on 12 May 2004.

Executive Director

Mr Kees van der Graaf

Other positions held:

None

Interests in Unilever Shares:

Executive options

43,950 over Unilever NV Euro 0.51 ordinary shares

293,000 over Unilever PLC 1.4p ordinary shares

All employee options

250 over Unilever NV Euro 0.51 ordinary shares

Bonus in shares scheme (bonus + matching shares)

3,472 Unilever NV Euro 0.51 ordinary shares

24,216 Unilever PLC 1.4p ordinary shares

TSR LTIP - vested shares

1,162 Unilever NV Euro 0.51 ordinary shares

8,686 Unilever PLC 1.4p ordinary shares

TSR LTIP - awards not yet vested

7,739 Unilever NV Euro 0.51 ordinary shares

52,376 Unilever PLC 1.4p ordinary shares

Non-Executive Directors

The Rt Hon The Lord Brittan of Spennithorne QC, DL

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Other positions held:

UBS Limited - Chairman  
UBS Investment Bank - Vice Chairman

Interests in Unilever shares:

None

The Rt Hon The Baroness Chalker of Wallasey

Other positions held:

Freeplay Energy plc - Director  
Group 5 (Pty) Ltd - Director  
Lafarge et Cie - Member, International Advisory Board  
Africa Matters Ltd - Chairman  
The South African Business Initiative - Director  
Ashanti Goldfields Company Ltd - Director (Resigned 28 April 2004)  
Capital Shopping Centres PLC (Resigned 30 November 2000)

Interests in Unilever shares:

2,526 Unilever PLC 1.4p ordinary shares

Bertrand Collomb

Other positions held:

Vivendi Universal - Director  
Lafarge - Chairman  
TotalFinaElf - Director  
Atco - Director  
Allianz AG - Member, Supervisory Board  
Banque de France - Member, Advisory Board

Interests in Unilever shares:

111 Unilever NV Euro 0.51 ordinary shares

Professor Wim Dik

Other positions held:

Van Gansewinkel Groep - Chairman, Supervisory Board  
Holland Casino - Chairman, Supervisory Board  
NV Casema - Chairman, Supervisory Board  
ABN AMRO Bank NV - Member, Supervisory Board  
Tele-Atlas NV - Member, Supervisory Board  
Aviva plc - Non-Executive Director  
LogicaCMG plc - Non-Executive Director  
Carre Theatre, Amsterdam - Member, Supervisory Board  
Spencer Stuart - Chairman, Dutch Advisory Board  
Vos Logistics - Member, Supervisory Board (Resigned September 2003)  
TNT Post Group - Member, Supervisory Board (Resigned June 2003)

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Interests in Unilever shares:

None

Oscar Fanjul

Other positions held:

Marsh & McLennan Companies - Director & Member, International Advisory Board  
Repsol-YPF - Honorary Chairman  
London Stock Exchange - Director  
ACERINOX SA - Director  
Tecnicas Reunidas SA - Director  
The Carlyle Group - Member, European Advisory Board  
Omega Capital - Vice-Chairman  
Goldman Sachs - International Advisor  
Hidroelectrica del Cantabrico SA - Chairman (Resigned 2001)

Interests in Unilever shares:

692 Unilever NV Euro 0.51 ordinary shares

Claudio X (Laporte) Gonzalez

Other positions held:

Kimberly-Clark Corporation - Director  
Kimberly-Clark de Mexico - Chairman & CEO  
Kellogg Company - Director  
General Electric Company (USA) - Director  
Grupo Carso SA - Director  
Grupo Televisa - Director  
Grupo Alfa - Director  
Fondo Mexico - Director  
Home Depot - Director  
America Movil - Director  
Investment Company of America - Director  
JP Morgan Chase - Member, International Advisory Council

Interests in Unilever shares:

25,000 Unilever PLC ADRs (1 ADR represents 4 Unilever PLC 1.4p ordinary shares)

Hilmar Kopper

Xerox Corporation - Non-Executive Director  
DaimlerChrysler AG - Chairman, Supervisory Board  
Magna International - Member, Advisory Board  
Deutsche Bank AG - Chairman of the Supervisory Board (Resigned May 2002)  
Akzo-Nobel NV - Member, Supervisory Board (Resigned April 2003)  
Bayer AG - Member, Supervisory Board (Resigned April 2002)  
Solvay SA - Member, Supervisory Board (Resigned June 2003)

Interests in Unilever shares:

None

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The Lord Simon of Highbury CBE

Other positions held:

Suez Group - Non-Executive Director  
Volkswagen AG - Member, Supervisory Board  
LEK Consulting - Member, Advisory Board  
Fortis - Member, International Advisory Council  
Morgan Stanley Dean Witter - Member of European Advisory Board  
Konigswinter - Director

Interests in Unilever shares:

2,947 Unilever PLC 1.4p ordinary shares

Jeroen van der Veer

Other positions held:

Royal Dutch/Shell Group of Companies - Chairman of the Committee of Managing Directors.  
Royal Dutch Petroleum Company - President  
De Nederlandsche Bank - Member - Supervisory Board  
The Society of Chemical Industry - World President

Interests in Unilever shares:

5,600 Unilever NV Euro 0.51 ordinary shares

There is no information to disclose in respect of 6.F.2 (b) - (g) in respect of any of the Directors named above.