

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals

CHFP010

Company Number

2354299

Company Name in full

GODIVA PRODUCTS LIMITED

Appointment form

Notes on completion
appear on next page

Appointment as director

Day	Month	Year	Day	Month	Year		
0	6	0	4	2	0	0	7

X

as secretary

† Date of Birth

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

NAME * Style / Title

* Honours etc

Forename(s)

NICHOLAS JOHN

Surname

PETERS

Previous forename(s)

Previous surname(s)

Usual residential address

19 BLACKTHORN END, LECKHAMPTON

Post town

CHELTENHAM

Postcode

GL53 0QB

County / Region

GLOUCESTERSHIRE

Country

† Nationality

BRITISH

† Business occupation

FINANCE DIRECTOR

† Other directorships
(additional space next page)

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

Consent signature

Date

2/4/07

* Voluntary details

† Directors only

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

2/4/07

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

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

BAKER & MCKENZIE LLP (REF BPK), 100 NEW BRIDGE

STREET, LONDON, EC4V 6JA

Tel

DX number 233

DX exchange CHANCERY LANE

When you have completed and signed the form please send it to the Registrar of Companies at

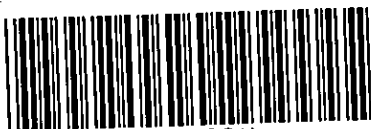
Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

FRIDAY



A03

A7D0VOO1
13/04/2007
COMPANIES HOUSE

103

Company Number

2354299

† Directors only

† Other directorships

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line

Give previous forenames or surname(s) except

- for a married woman, the name by which she was known before marriage need not be given
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it

Other directorships

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company