



Please complete in typescript,  
or in bold black capitals

CHFP025

# 288b

## Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number

02354299

Company Name in full

GODIVA PRODUCTS LIMITED

Date of termination of appointment

Day	Month	Year
21	08	2007

as director

X

as secretary

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

Please insert  
details as  
previously  
notified to  
Companies House

NAME

\*Style / Title

\*Honours etc

Forename(s)

FRANK

Surname

NOTARO

† Date of Birth

Day	Month	Year
12	11	1963

A serving director, secretary etc must sign the form below

\* Voluntary details  
† Directors only  
\*\* Please delete as appropriate

Signed

*Bee Spahn*  
For and on behalf of  
ABOGADO NOMINEES LIMITED

Date

24-8-07

(\*\* serving 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  
100 New Bridge Street  
London  
EC4V 6JA

REF BPK

Tel 020 7919 1000

DX number 233 London DX exchange London Chancery Lane (LDE)

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

de



A17

COMPANIES HOUSE

SATURDAY