



Please complete in typescript,  
or in bold black capitals

CHFP025

# 288a

## APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change  
of particulars (use Form 288c))

Company Number

02354299

Company Name in full

GODIVA PRODUCTS LIMITED

Appointment  
form

Appointment as director

☒

as secretary

☐

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

NAME

\*Style / Title

\*Honours etc

Notes on completion  
appear on reverse

Forename(s)

CRAIG TROUPE

Surname

BOYD

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address ††

380 GREEN BAY ROAD

Post town

WINNETKA

Postcode

60093

County / Region

ILLINOIS

Country

USA

† Nationality

AMERICAN

† Business occupation

ATTORNEY

† Other directorships  
(additional space overleaf)

NONE

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

Consent signature

Date

21-8-07

\* Voluntary details  
† Directors only  
\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

21-8-07

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

You do not have to give any contact  
information in the box opposite but if you  
do, it will help Companies House to  
contact you if there is a query on the  
form. The contact information that you  
give will be visible to searchers of the  
public record

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  
gistrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff  
companies registered in England and Wales or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
companies registered in Scotland DX 235 Edinburgh

SATURDAY



A17

\*AZBHTSE0\*

25/08/2007

222

COMPANIES HOUSE

2631848

**Company Number** 02354299

† Directors only

† Other directorships

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|  |
|  |
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#### 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