



SECRETARIAT

Please complete in typescript,
or in bold black capitals

CHFP029

288b

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

Company Number

2354299

Company Name in full

GODIVA PRODUCTS LIMITED

Date of termination of appointment

Day	Month	Year
3	1	2004

as director

X

as secretary

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

NAME

*Style / Title

*Honours etc

Forename(s)

VAL

Surname

BRUGIONI

Please insert details as previously notified to Companies House.

†Date of Birth

Day	Month	Year
2	0	08

A serving director, secretary etc must sign the form below.

Signed

[Signature]

Date

30/03/2004

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

(** 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 (REF: BPK), 100 NEW BRIDGE STREET, LONDON, EC4V 6JA

Tel 020 7919 1000

DX number 233

DX exchange CHANCERY LANE



A17
COMPANIES HOUSE

0460
14/04/04

Form revised 1999

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