



## Appointment of Director

Company Name: **GODIVA PRODUCTS LIMITED**

Company Number: **02354299**



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### New Appointment Details

Date of Appointment: **14/07/2022**

Name: **JENNA MYSAK**

The company confirms that the person named has consented to act as a director.

Service Address: **3100 SANDERS ROAD  
SUITE 301  
NORTHBROOK  
ILLINOIS  
UNITED STATES  
60062**

Country/State Usually Resident: **UNITED STATES**

Date of Birth: **\*\*/03/1976**

Nationality: **AMERICAN**

Occupation: **BUSINESS EXECUTIVE**

## **Authorisation**

### **Authenticated**

**This form was authorised by one of the following:**

**Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor**