



**Companies House**

— for the record —

**288a<sub>(ef)</sub>**

**Appointment of a Director or Secretary**

*Company Name:* **GIANT GROUP PLC**

*Company Number:* **03093787**



XIIKGMVE

*Received for filing in Electronic Format on the:* **23/07/2003**

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***New Appointment Details***

*Position:* **DIRECTOR**     *Date of Appointment:* **23/08/2002**

*Name:* **MR MARK MCALLISTER**

*Consented to Act:* **Yes**

*Usual Residential Address*     **93 MACKLANDS WAY  
RAINHAM  
GILLINGHAM  
KENT  
ENGLAND ME8 7PF**

*Date of Birth:* **19/12/1962**     *Nationality:* **BRITISH**

*Occupation:* **I.T. DIRECTOR**

*Other Directorships:* **3651769 GIANT EUROPE MANAGEMENT LIMITED  
3651772 GIANT EUROPE SERVICES LIMITED  
4396922 GIANT STRONGBOX LIMITED  
3000186 GIANT INTERNATIONAL LIMITED  
2748166 GIANT UK SERVICES LIMITED  
302912 GIANT ACCOUNTANCY SERVICES LIMITED (IRELAND)  
324924 GIANT FINANCIAL SERVICES LIMITED (IRELAND)**

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***Authorisation***

*Authoriser Designation:* **SECRETARY**     *Date Authorised:* **23/07/2003**     *Authenticated:* **Yes (E/W)**