



**Companies House**

— for the record —

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

**Appointment of a Director or Secretary**

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

*Company Number:* **03093787**



XIIKSMVQ

*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 MICHAEL JOHN HEALY**

*Consented to Act:* **Yes**

*Usual Residential Address*      **8 NEW LAITHE CLOSE  
HARROGATE ROAD  
SKIPTON  
NORTH YORKSHIRE  
ENGLAND BD23 6AZ**

*Date of Birth:* **26/09/1951**      *Nationality:* **BRITISH**

*Occupation:* **CLIENT SERVICES DIRECTOR**

*Other Directorships:* **GIANT FINANCIAL SERVICES LIMITED**

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***Authorisation***

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