

288c (ef)

Change in the details of a Director or Secretary



Company Name: GIANT GROUP PLC

Company Number: 03093787

Received for filing in Electronic Format on the: 03/06/2008

Personal Details Prior to Change

Position: DIRECTOR Date of Birth: 26/09/1951

Original Name: MICHAEL JOHN HEALY

New Details

Date of Change: 19/05/2008

New Name: MR MICHAEL JOHN HEALY

New Address: 41 KINGSWOOD COURT

HITHER GREEN LANE

LONDON LONDON

UK

SE13 6TD

Authorisation

Authoriser Designation: secretary	Date Authorised: 03/06/2008	Authenticated: Yes (E/W)