



**Companies House**

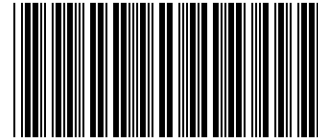
— for the record —

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

**Appointment of a Director or Secretary**

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

*Company Number:* **03093787**



*Received for filing in Electronic Format on the:* **22/06/2005**

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***New Appointment Details***

*Position:* **SECRETARY**      *Date of Appointment:* **15/06/2005**

*Name:* **MISS ARTEMIS CHRISTOFIDES**

*Consented to Act:* **Yes**

*Usual Residential Address*      **6 CROWTHER CLOSE  
LONDON SW6 7EY**

*Date of Birth:* **02/04/1969**      *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

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***Authorisation***

*Authoriser Designation:* **DIRECTOR**      *Date Authorised:* **22/06/2005**      *Authenticated:* **Yes (E/W)**