



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288c

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

Company Number **3093787**

Company Name in full **GIANT GROUP PLC**



F288C01A

Changes of particulars form

Complete in all cases

Date of change of particulars

Day Month Year
08 02 99

Name *Style / Title

MR

*Honours etc **FCCA**

Forename(s)

MATTHEW

Surname

BROWN

† Date of Birth

Day Month Year
03 03 63

Change of name (enter new name) Forename(s)

SAME AS ABOVE

Surname

Change of usual residential address
(enter new address)

3 LINDEN MEWS

Post town

LONDON

County / Region

Postcode

W2 4HE

Country

ENGLAND

Other change

(please specify)

A serving director, secretary etc must sign the form below.

Signed

Date

8/2/99

(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.

**MR NEIL THOMAS, GIANT, 338 - 346 GOSWELL
ROAD, LONDON EC1V 7QN**

Tel **071 500 0500**

DX number

DX exchange

516

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff

for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



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Form revised March 1995