

CH01

Change of director's details

form produced by

PC Share Register

Ver 14 02

You can use the WebFiling service to file this form online.
Please go to www.companieshouse.gov.uk

☒ **What this form is for**
You may use this form to
change the details of an
individual who is a director

☐ **What this form is NOT for**
You cannot use this form to
change the details of a corporate director.
To do this, please use form CH02
'Change of corporate director
details'

FRIDAY



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05/03/2010

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COMPANIES HOUSE

1 Company details

Company number

0 6 2 2 7 6 1 0

Company name in full

GIANT MEDIA INTERNATIONAL LIMITED

→ Filling in this form

Please complete in typescript
or in bold black capitals

All fields are mandatory unless
specified or indicated by *

2 Director's current details on the Register ①

Date of birth* ②

^d2 ^d5 ^m1 ^m0 ^y1 ^y9 ^y4 ^y6

Title *

Full forename(s)

Denis Mark

Surname

Strauss

① Current details

This information is used to identify
your details on the public
record

② This is voluntary information and
if completed it will be placed on
the public record

3 Date of change of details

Date of change of
details

^d1 ^d2 ^m0 ^m1 ^y2 ^y0 ^y1 ^y0

Please complete the appropriate sections to indicate which of your details
have changed

4 Change of name details

Title *

Full forename(s) ③

Surname ③

③ New name

Please enter your new name

5 Change of service address ④

Building name/number

The Company's Registered Office

Street

Post town

County/Region

Postcode

Country

④ Service address

This is the address that will
appear on the public record
This does not have to be your
usual residential address

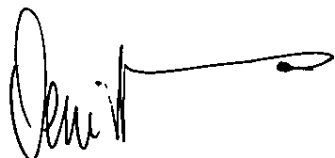
Please state 'The Company's
Registered Office' if your
service address is recorded in
the company's register of
directors as the company's
registered office

If you provide your residential
address here, it will appear on
the public record

Please complete Section 5a if
your usual residential address
has changed

☒ I confirm that there has been no change in the company's register
of directors' residential addresses (for this director)

CH01
Change of director's details

6	Change of other details	
Change of Country/ State of residence		
Change of nationality		
Change of business occupation		
7	Signature	
	I am signing this form on behalf of the company	
Signature	<div>Signature X  X</div> <div>This form may be signed by Director ①, Secretary, Person Authorised ②, Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor</div>	<div>① Societas Europaea If the form is being filed on behalf of a Societas Europaea (SE), please delete 'director' and insert details of which organ of the SE the person signing has membership</div> <div>② Person authorised Under either section 270 or 274 of the Companies Act 2006</div>