

288a

APPOINTMENT of director or secretary
(NOT for resignation (use Form 288b) or change
of particulars (use Form 288c))

05137980

GIANT TOPCO LIMITED

	Day	Month	Year
†Date of Birth	3 0	0 5	1 9 4 9

x	as secretary
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Mr	*Honours etc
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Hans Kristian

Hustad

Previous Surname(s)	
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Nygaards Alle 5

Oslo

Postcode	0871
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Country	Norway
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Norwegian

†Business occupation	Company Director
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Corporal Limited

I consent to act as ** director / ~~secretary~~ of the above named company

Consent signature

Date 23/02/2005

A director, secretary etc must sign the form below.

Signed

Date 23/02/2005

(** a director / secretary / ~~a director~~ / ~~a director~~ / ~~a director~~ / ~~a director~~ / ~~a director~~ / ~~a director~~)

Allen & Overy LLP
One New Change
London EC4M 9QQ
Our ref: 70356-00040 LUCT CO: 1805555.1
Tel 020 7330 3000
DX number DX exchange

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

Companies House, Crown Way, Cardiff, CF14 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**



LD5 COMPANIES HOUSE Laserform International 6/02

Company Number 05137980

† Directors only.

† Other directorships

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.