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Please complete in typescript, or in bold black capitals.

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change

CHFP025		or paraculars (use i offic 2000)	•//				
	Company Number	05137980					
Company Name in full		GIANT TOPCO LIMITED					
		Dav Month Year		av Manth Vans			
	Date of appointment	Day Month Year 2 3 0 2 2 0 0 5	†Date of 3	ay Month Year 0 0 5 1 9 4 9			
Appointment form	t Appointment as director	x as secretary		ppropriate box. If appointment d secretary mark both boxes.			
Notes on completion	NAME *Style / Title	Mr *Honours etc					
appear on reverse.	Forename(s)	Hans Kristian					
	Surname	Hustad					
	Previous Forename(s)	Previous Surnama(s)					
Tick this box if the		Nygaards Alle 5					
address shown is a service address for the beneficiary of a Confidentiality Orde granted under the provisions of section 723B of the Companies Act 1985	address #	Nygaards Affe 5					
	Post town	Oslo	Postcode	0871			
	County / Region		Country	Norway			
•	†Nationality	Norwegian †Busin	ness occupation	Company Director			
	†Other directorships	Corporal Limited		i			
	(additional space overleaf)	I consent to act as ** director / ** of the above named company					
* Voluntary details. t Directors only.	Consent signature	Husto	Date	23/02/2005			
**Delete as appropr	iate	A director, secretary etc mus	elow.				
	Signed	hum soil	Date	23/02/2005			
		(** a director / secretary / / secretar					
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.		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					

COMPANIES HOUSE Laserform International 6/02

02/03/05

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

	Company Number	05137980			
† Directors only.	†Other directorships		"	 	
				 =======================================	
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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.