

# 288b

**Terminating appointment as director or secretary**  
(NOT for appointment (use Form 288a) or change  
of particulars (use Form 288c))

5137980

Giant Topco Limited

as director

as secretary

**Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.**

NAME \_\_\_\_\_

**\*Style / Title**

Mr

\*Honours etc

Forename(s)

Gunnar

Surname

Sigurdsson

†Date of Birth

0 9 1 1 1 9 6 9

**Signed**

Date 06/12/04

(\*\* serving director/secretary/administrator/secretary/manager/researcher)

Allen & Overy LLP

One New Change, London EC4M 9QQ

**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**



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