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Please complete in typescript, or in bold black capitals.

CHFP025

Terminating appointment as director or secretary

288

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

**Company Number** 

5137980

**Company Name in full** 

Giant Topco Limited

			Day	Month	Year				
Date of termination of appointment			0 6	1 2	2   0	0   4			
		as director			as secreta	ary	х		k the appropriate box. If terminating It as a director and secretary mark
Please insert	NAME	*Style / Title	Mr				*Ho	nours etc	
details as previously notified to Companies Hou	ouse.	Forename(s)	Gunnar						
		Surname	Sigurdsson						
		†Date of Rirth	Day	Month	Year	6 Q	]		

\* Voluntary details.

† Directors only.
\*\*Please delete as appropriate

contact if there is any query.

Please give the name, address,

telephone number and, if available,

a DX number and Exchange of the person Companies House should

Signed

etc must sign the form below.

**Date**|06/12/04

Allen & Overy LLP

A serving director, secretary

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh



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