

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

05137980

Company Name in full

Giant Topco Limited

Appointment
form

Notes on completion
appear on next page.

Appointment as director

NAME * Style / Title

Forename(s)

Surname

Previous
forename(s)Usual residential
address

Post town

County / Region

† Nationality

† Other directorships
(additional space next page)

Day	Month	Year	Day	Month	Year
1	3	0	5	2	0
0	5	2	0	0	5

† Date of Birth

X

as secretary

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

* Honours etc

Kevin John

Lyon

Previous
surname(s)

75 Newton Grove, Newton Mearns

Glasgow

Postcode G77 5QJ

Country

British

† Business
occupation

Business Consultant

See attached schedule

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

Consent signature

X *Kevin John Lyon* X

Date

6/6/05

A director, secretary etc must sign the form below.

Signed

Samantha Saye

Date

9/6/05

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address, telephone
number and, if available, a DX number and
Exchange of the person Companies House
should contact if there is any query.

Samantha Saye, Second Avenue, Deeside,
Industrial Park, Deeside, Flintshire, CH5 2NW
Tel 01244 843885
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

A43
COMPANIES HOUSE0268
14/06/05

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.

**List of other directorships
Schedule to form 288a**

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

05137980

Company Name in full

Giant Topco Limited

Name

Kevin John Lyon

Company Name	Resignation
Gemfire Europe Limited	20/09/2001
Incline Global Technology Services Limited	
Kydata Limited	
Mono Global Limited	