

288a (ef)

Appointment of a Director or Secretary



Company Name: GIANT ACCOUNTING LIMITED

Company Number: 06066296

Received for filing in Electronic Format on the: 29/07/2009

New <u>Appointment</u> Details

Position: SECRETARY Date of Appointment: 28/07/2009

Name: MISS MARLINI WAHAB

Consented to Act: YES

Usual Residential Address: 98 CITY TOWER 3 LIMEHARBOUR

LONDON

UNITED KINGDOM

E149LU

Date of Birth: 28/04/1978 Nationality: MALAYSIAN

Occupation: FINANCIAL ACCOUNTANT

Other Directorships:

Authorisation

Authoriser Designation: secretary Date Authorised: 29/07/2009 Authenticated: Yes (E/W)