



Michael John Healy

906151198

## Director Information

|                                    |                    |                    |  |
|------------------------------------|--------------------|--------------------|--|
| <b>Title</b>                       | Mr                 | <b>Honours</b>     |  |
| <b>Name</b>                        | Michael John Healy | <b>Number</b>      | 906151198  |
| <b>Postcode</b>                    | BD23 6AZ           | <b>Address</b>     | 8 New Laithe Close<br>Skipton<br>North Yorkshire |
| <b>Date of birth</b>               | September 1951     | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 2                  |                    |  |

### List of Current Directorships

| Company Name            | Number   | Company Status          | App. Date  | Res. Date | Position |
|-------------------------|----------|-------------------------|------------|-----------|----------|
| GIANT PRECISION LIMITED | 05075056 | Active - Accounts Filed | 16/03/2004 |           | Director |
| GIANT GROUP PLC         | 03093787 | Active - Accounts Filed | 23/08/2002 |           | Director |

### List of Previous Directorships

| Company Name   | Number   | Company Status       | App. Date  | Res. Date  | Position |
|--|----------|----------------------|------------|------------|----------|
| GIANT CONSULTANCY LIMITED                                | 05848342 | Company is dissolved | 16/10/2007 |            | Director |
| GIANT MANAGEMENT LIMITED                                 | 06260808 | Company is dissolved | 29/05/2007 | 05/10/2007 | Director |
| GIANT SERVICES LIMITED                                   | 05732117 | Company is dissolved | 06/03/2006 | 16/10/2007 | Director |
| MINIM TRUSTEES LIMITED                                   | 04723466 | Company is dissolved | 28/11/2003 |            | Director |
| VESTPLAN LIMITED   | 04653934 | Company is dissolved | 12/02/2003 |            | Director |
| GIANT POWERHOUSE LIMITED                                 | 04306756 | Company is dissolved | 01/10/2002 | 01/01/2006 | Director |
| WINVENTA LIMITED   | 04396922 | Company is dissolved | 18/03/2002 | 03/04/2003 | Director |
| GIANT BUSINESS SOLUTIONS LIMITED                         | 03724892 | Company is dissolved | 25/05/2001 |            | Director |
| GIANT EUROPE MANAGEMENT LIMITED                          | 03651769 | Company is dissolved | 25/05/2001 | 01/06/2002 | Director |
| GIANT UK SERVICES LIMITED                                | 02748166 | Company is dissolved | 25/05/2001 | 18/09/2002 | Director |
| GIANT EUROPE SERVICES LIMITED                            | 03651772 | Company is dissolved | 25/05/2001 | 20/10/2002 | Director |
| GIANT INTERNATIONAL SERVICES LIMITED                     | 03000186 | Company is dissolved | 23/09/1999 | 04/12/2002 | Director |
| GIANT FINANCIAL SERVICES LIMITED                         | 03093698 | Company is dissolved | 09/11/1998 |            | Director |
| ABBEY NATIONAL INDEPENDENT FINANCIAL CONSULTANTS LIMITED | 02386374 | Company is dissolved | 31/12/1992 | 05/05/1994 | Director |
| SCOTTISH MUTUAL PENSIONS LIMITED                         | 00625849 | Company is dissolved | 31/10/1992 | 04/05/1994 | Director |
| DEVON SUBSIDIARIES LTD.                                  | 02655577 | Company is dissolved | 18/10/1992 | 05/11/1992 | Director |
| ABBEY NATIONAL SHELF CO. (4) LIMITED                     | 02746317 | Company is dissolved | 08/10/1992 | 05/05/1994 | Director |



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|  |          |                      |            |            |          |
|--|----------|----------------------|------------|------------|----------|
| N&P P.E.P NOMINEES LIMITED                   | 02227596 | Company is dissolved | 22/08/1992 | 05/05/1994 | Director |
| SCOTTISH MUTUAL PEP AND ISA MANAGERS LIMITED | 00971504 | Company is dissolved | 14/05/1992 | 05/05/1994 | Director |
| N&P TRUSTEES LIMITED                         | 02304491 | Company is dissolved | 24/04/1992 | 05/05/1994 | Director |
| KINETIC SUBSIDIARIES                         | 02386417 | Company is dissolved | 15/11/1991 | 19/12/1991 | Director |