

Oyez

Please complete in typescript,
or in bold black capitals.
CHFP041

288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number 2523767

Company Name in full THE DISNEY STORE LIMITED

Date of appointment Day Month Year 1 9 0 7 1 9 9 0
† Date of Birth Day Month Year 3 0 0 7 1 9 3 2

Appointment form

Notes on completion
appear on reverse.

Appointment as director

X

as secretary

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

NAME

*Style / Title

*Honours etc.

Forename(s)

CLIVE JAMES GORDON

Surname

LEWIS

Previous
Forename(s)

Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address

7 FURZE HILL

Post town

PURLEY

Postcode

CR8 3LB

County / Region

SURREY

Country

ENGLAND

† Nationality

BRITISH

† Business occupation

SOLICITOR

† Other directorships
(additional space overleaf)

SEE LIST ATTACHED

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

Consent signature

Date 1 JULY 2003

*Voluntary details.

† Directors only.

**Delete as appropriate.

A director, secretary etc must sign the form below.

Signed

Date 10/7/03

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

You do not have to give any contact
information in the box opposite but if
you do, it will help Companies House
to contact you if there is a query on
the form. The contact information that
you give will be visible to searchers of
the public record.

Warren Murton

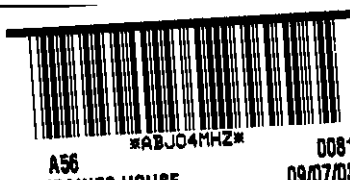
23 Bedford Row, London WC1R 4EB,

Tel 020 7404 5511

DX number 925 DX exchange London/Chancery Lane

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



Form revised April 2002

Company Number

†Directors only.

†Other directorships

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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 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.

CLIVE JAMES GORDON LEWIS

Directorships

| | Company Number |
|--|----------------|
| Bedford Row Limited | 2889332 |
| Broad Street Place Developments Limited | 829518 |
| Buena Vista International (UK) Limited | 2658717 |
| Buena Vista Home Entertainment Limited | 2256885 |
| Disney Animation Studios (U.K.) Limited | 1678239 |
| Go Network International Limited | 2000192 |
| Instrumentation Laboratory (U.K.) Limited | 1040034 |
| Jarvis Group Limited | 4153939 |
| Jarvis Commercial Properties Limited | 4103174 |
| Purley Bury Social and Sports Club Limited | 415259 |
| The Disney Store Limited | 2523767 |
| The Walt Disney Company Limited | 530051 |
| Walt Disney International Limited | 2724503 |
| Walt Disney Productions Limited | 2371692 |

July 2003