

288b

Resignation of Director or Secretary

Please complete in
typescript, or in
bold black capitals

Company Number

Company Nar	me in	full
--------------------	-------	------

THE DISNEY STORE LIMITED



F288BC10

Resignation Form

Date of resignation

Day	Month	Year
06	02	96

Resignation as director

as secretary

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

Please insert details as previously notified to Companies House.

NAME

*Style/Title

*Honours etc.

Forename(s)

RICHARD DAVID

NANULA Surname

* Voluntary details.

† Directors only.

†Date of Birth

Day	Month	Year
09	05	60

If cessation is other than resignation, please state reason

A serving director, secretary etc must sign the form below.

Signed

Date

4.3.96

(by a serving director) secretary/administratory administrative reserver/reservery reservery

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.

WARREN MURTON, SOLICITORS			
41 DEVONSHIRE STREET, LONDON WIN 1LN			
		Tel	0171-637 3861
DX number	42713	DX exc	hange OXFORD CIRCUS NORTH



When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales

DX 33050 Cardiff

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