



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

Appointment of director or secretary

Company Number

2523767

Company Name in full

THE DISNEY STORE LIMITED



F288A018

Date of appointment Day Month Year
30 05 97Date of Birth Day Month Year
28 12 58

Appointment form

Appointment as director



as secretary



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

Notes on completion
appear on reverse.

NAME

*Style / Title

*Honours etc

Forename(s)

ANNE

Surname

ASQUITH

Previous
Forename(s)Previous
Surname(s)Usual residential
address

25 BOWERS WAY

Post town

HARPENDEN

Postcode

AL5 4EP

County / Region

HERTFORDSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

ACCOUNTANT

†Other directorships
(additional space overleaf)

NONE

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

Consent signature

Date 13.06.97

* Voluntary details.
† Directors only.

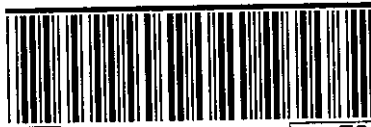
A director, secretary etc must sign the form below.

Signed

Date 13.06.97

** Please delete as appropriate

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

A14 *AXN02WME* 72
COMPANIES HOUSE 17/06/97

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

K. SIOU, CORPORATE LEGAL DEPT, THE WALT DISNEY

COMPANY LTD, 3 QUEEN CAROLINE STREET,

LONDON W6 9PE Tel 0181 222 2860

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, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh EH1 2EP

Company Number

† 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 preceded 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.