



COMPANIES HOUSE

288b

Please complete in typescript,
or in bold black capitals.

Resignation of director or secretary

Company Number

2523767

Company Name in full

THE DISNEY STORE LIMITED



F288B019

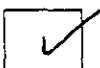
Resignation
form

Date of resignation

Day Month Year

05 02 99

Resignation as director



as secretary



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

NAME

*Style / Title

MR

*Honours etc

—

Please insert
details as
previously
notified to
Companies House.

Forename(s)

THOMAS

Surname

HEYMAN

†Date of Birth

Day Month Year

29 08 1957

If cessation is other than
resignation, please state reason

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

Signed

Date

25.1.00

* Voluntary details.
† Directors only.

(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

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.

LISA CARTER, THE WALT DISNEY CO. LTD

3 QUEEN CAROLINE ST, LONDON W6

Tel 0181 222 2554

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 2EB

for companies registered in Scotland

DX 235 Edinburgh

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COMPANIES HOUSE0536
26/01/00