

288b

Please complete in typescript, or in bold black capitals.

Resignation of director or secretary

Company Number		2523767
Company Name in full * F 2 8 8 B 0 1 9 *		THE DISNEY STORE LIMITED
Resignation form	Date of resignation	Day Month Year O1 09 2000
	Resignation as director	as secretary Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.
	NAME *Style / Title	m R *Honours etc
Please insert details as previously notified to Companies Hous	Forename(s)	PETER
	Surname e.	morris
	4.5	Day Month Year
.,	†Date of Birth	26 07 47
If cessation is other than resignation, please state reason		
		A serving director, secretary etc must sign the form below.
* Voluntary details.	Signed	In Asquite Date 6/9/80
† Directors only.		(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver
telephone numb	e name, address, er and, if available,	CORPORATE LEGAL DEPT, THE WALT DISNEY
	and Exchange of spanies House should s any query.	CO LTD. 3 QUEEN CAROLINE STREET,
contact if there is		LONDON W6 9PE Tel 020 - 8222 - 2554
		DX number DX exchange

Registrar of Companies at:

for companies registered in Scotland

When you have completed and signed the form please send it to the

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

Companies House, Crown Way, Cardiff, CF4 3UZ for companies registered in England and Wales

DX 33050 Cardiff

DX 235 Edinburgh

A06
COMPANIES HOUSE
Form revised March 1995

08/09/00