

288a_(ef)

Appointment of a Director or Secretary

THE DISNEY STORE LIMITED Company Name:

02523767 Company Number:

Received for filing in Electronic Format on the: 13/04/2005



New Appointment Details

Position: DIRECTOR Date of Appointment: 01/04/2005

Name: NIGEL ANTHONY COOK

Consented to Act: Yes

Usual Residential Address FLAT 2 4 GREENCROFT GARDENS

LONDON NW6 3LS

Date of Birth: **29/07/1967** Nationality: BRITISH

Occupation: ACCOUNTANT

Other Directorships: 2724503 WALT DISNEY INTERNATIONAL LIMITED

> 530051 THE WALT DISNEY COMPANY LIMITED

3492315 BUENA VISTA MEDIA TRACKING EUROPE LIMITED

4307733 1 HAMMERSMITH BROADWAY LIMITED

DCL FINANCE (UK) LIMITED 3017046

MAGICAL CRUISE COMPANY LIMITED 3157553 DISNEY MAGIC COMPANY LIMITED

3585635

WDMSP LIMITED 1678239

BANNER PRODUCTIONS LIMITED 5417679

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 13/04/2005 Authenticated: Yes (E/W)