

Please complete in typescript, or in bold black capitals.

COMPANIES HOUSE

Form revised March 1990

23/02/00

288b

Resignation of director or secretary

	Company Number	2724503
Company Name in full		WALT DISNEY INTERNATIONAL LIMITED
F288B019		
		- ·
Resignation		Day Month Year
form	Date of resignation	16 2 7000
	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 Hous	NAME Style / Title	mR *Honours etc —
	Forename(s)	MARC
	Surname use.	VERVILLE
		Day Month Year
†Date of Birth		26 09 1959
If cessation is other than resignation, please state reason		
•		
		A serving director, secretary etc must sign the form below.
	Signed	(Fa) None Wele, Date 16/2/2000
* Voluntary details. † Directors only.	0.90	
(by a serving director / sectedary. administrative receiver / receiver		(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver
telephone num a DX numbe	the name, address, amber and, if available, er and Exchange of companies House should be is any query.	LISA CARTER, THE WALT DISNEY CO. LID
		3 QUEEN CAROLINE ST. LONDON W6
		Tel 0/8/ 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

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

for companies registered in England and Wales

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh