



COMPANIES HOUSE

288b

Please complete in typescript,
or in bold black capitals.

Resignation of director or secretary

Company Number 3157553

Company Name in full MAGICAL CRUISE COMPANY, LIMITED



F288B019

Resignation
formDate of resignation
Day Month Year
21 07 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)

ARTHUR ALLEN

Surname

RODNEY

†Date of Birth
Day Month Year
26 06 41

If cessation is other than
resignation, please state reason

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

Signed

Date

30/7/99

* 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.

A30 *ADKDUILH* 98
COMPANIES HOUSE 04/08/99

MS. S. TERRY, CORPORATE LEGAL DEPARTMENT, THE
WALT DISNEY COMPANY LIMITED, 3 QUEEN CAROLINE ST,
LONDON, W6 9PE 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