



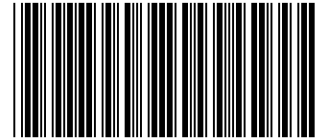
Companies House
— for the record —

288a_(ef)

Appointment of a Director or Secretary

Company Name: **MIND'S EYE HOLDINGS LIMITED**

Company Number: **03744742**



XPB758NA

Received for filing in Electronic Format on the: **13/09/2005**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **22/08/2005**

Name: **CINDY HELEN ROSE**

Consented to Act: **Yes**

Usual Residential Address **10 LIMERSTON STREET
LONDON SW10 0HH**

Date of Birth: **18/08/1965** *Nationality:* **AMERICAN**
Occupation: **BUSINESS EXECUTIVE**

Other Directorships:

2724503	WALT DISNEY INTERNATIONAL LIMITED
530051	THE WALT DISNEY COMPANY LIMITED
3017046	DCL FINANCE (UK) LIMITED
3157553	MAGICAL CRUISE COMPANY LIMITED
3585635	DISNEY MAGIC COMPANY LIMITED
5417679	BANNER PRODUCTIONS LIMITED
3030339	MIND'S EYE PRODUCTIONS LIMITED
2000192	MXMSP LIMITED
1678239	WDMSP LIMITED

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **13/09/2005** *Authenticated:* **Yes (E/W)**