



Companies House

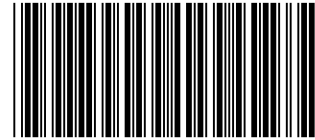
— for the record —

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Appointment of a Director or Secretary

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

Company Number: **03744742**



XP8J8NP

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

New Appointment Details

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

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
2523767	THE DISNEY STORE LIMITED
4307733	1 HAMMERSMITH BROADWAY LIMITED
3066953	GM 1995 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)**