

Oyez

Please complete in typescript,  
or in bold black capitals  
CHFP041

288c

**CHANGE OF PARTICULARS for director  
or secretary (NOT for appointment (use Form  
288a) or resignation (use Form 288b))**

Company Number

6337652

Company Name in full

THE WALT DISNEY COMPANY INTERNATIONAL HOLDING II LTD

**Changes of  
particulars  
form**

Complete in all cases

Date of change of particulars

Day Month Year  
2 7 0 1 2 0 0 8

Name \*Style / Title

\*Honours etc

Forename(s)

NIGEL ANTHONY

Surname

COOK

Day Month Year

† Date of Birth

2 9 0 7 1 9 6 7

Change of name (enter new name) Forename(s)

Surname

Change of usual residential address ††  
(enter new address)

†† Tick this box if the  
address shown is a  
service address for  
the beneficiary of a  
Confidentiality Order  
granted under the  
provisions of section  
723B of the  
Companies Act 1985

Post town

QUEEN'S PARK

County / Region

LONDON

Postcode

NW6 6TT

Country

Other change  
(please specify)

A serving director, secretary etc must sign the form below

Signed

*[Signature]*

Date

24/10/2008

(\* director/secretary/administrator/administrative receiver/receiver manager/receiver)

WARREN MURTON

23 BEDFORD ROW, LONDON,

WC1R 4EB

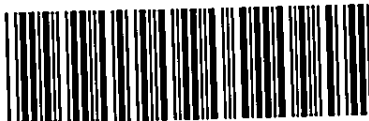
Tel 020 7404 5511

DX number 925

DX exchange London/Chancery Lane

You do not have to give any contact  
information in the box opposite but if you  
do, it will help Companies House to contact  
you if there is a query on the form. The  
contact information that you give will be  
visible to searchers of the public record

THURSDAY



\*AR82R4EK\*

A42

30/10/2008

219

COMPANIES HOUSE

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When you have completed and signed the form please send it to the  
registrar of Companies at  
**Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff**  
or companies registered in England and Wales or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh**  
or companies registered in Scotland or LP - 4 Edinburgh 2

Companies 288c

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