



Companies House

— for the record —

BR4

CHFP000

Return by an overseas company subject to branch registration of change of directors or secretary or of their particulars

(Pursuant to Schedule 21A, paragraph 7(1) of the Companies Act 1985)

Please complete in typescript, or in bold black capitals.

Company number

FC 19674

Branch number

BR 3668

Corporate name

HAMMERSMITH ENTERPRISES LIMITED

Branch name
(if different)

(AS ABOVE)

Resignation, etc.

Date of resignation etc

(This includes any form of ceasing to hold office e.g. death or removal from office)

Resignation etc, as director

Resignation etc, as secretary

Forenames

Surname

Date of birth (directors only)

Day Month Year

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Please mark the appropriate box.
If resignation etc is as a director and secretary mark both boxes

Day Month Year

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(See note on page 4)

This return is delivered in respect of all the branches listed on page 4

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..

MISS RAKHI DOSHI

Tel 020 8222 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, CF14 3UZ

DX 33050 Cardiff

for branches registered in England and Wales

or

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

DX 235 Edinburgh

for branches registered in Scotland

or LP - 4 Edinburgh 2



A15
COMPANIES HOUSE

0709
26/10/04

(10/03)

Appointment

(Turn to page 3
notify alteration of
particulars)

NOTES

Show the full forenames NOT INITIALS. If the director or secretary is a Corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential address line.

Give previous forenames or surnames except:

- for a married woman the name before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years.

A peer or individual known by a title may state the title instead of or in addition to the forenames and surnames.

* Voluntary details
+ Directors only

Date of appointment

Appointment of director

Appointment of secretary

Name *Style/title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential
address**

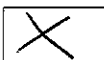
Post town

County / region

Postcode

Day Month Year

25 10 2004



Please mark the appropriate box.
If appointment is as a director and secretary
mark both boxes.

MR

NIGEL ANTHONY

COOK

FLAT 2

4 GREENCROFT GARDENS

LONDON

NW6 3LS

Country



** Do not tick this box unless 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

Day Month Year

29 07 1967

+ Date of birth

+ Nationality

ENGLISH

+ Business Occupation

CHARTERED ACCOUNTANT

Please list all other directorships

+ Other directorships

WALT DISNEY COMPANY LTD, WALT DISNEY
INTERNATIONAL LTD, BUENA VISTA INTERNATIONAL
LTD, WALT DISNEY PROPERTIES *

Give brief particulars of the extent of the powers exercised (e.g. whether they are limited to powers expressly conferred by the instruments of appointment, or whether they are subject to express limitations) where the powers are exercised jointly, give the name(s) of the person(s).

Scope of authority

The extent of the authority to represent the company is
(give details)

UNLIMITED

Mark as applicable

This return must be delivered to the Registrar within 21 days of the notice being received in Great Britain in due course of post (if despatched with due diligence)

These powers :



May be exercised acting alone



Must be exercised with :- (give names of
co-authorised person(s))

2 * BUENA VISTA HOME ENTERTAINMENT LTD, WALT DISNEY PRODUCTIONS LTD,
DISNEY REAL ESTATE INVESTMENTS LTD + DISNEY THEATRICAL PRODUCTIONS LTD

ALTERATION OF PARTICULARS

(this section is not for appointments or resignations)

Complete this section in all cases where particulars of a serving director / secretary have changed and then the appropriate section below

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames

Surname

(name previously notified to Companies House)

Date of birth (directors only)

Change of name (enter new name)

Forenames

Surname

Change of usual residential address^{††}
(enter new address)

Post town

County / region

Postcode

Country

Change to authority to act (if applicable)

Give brief particulars of any change in the authority of a director to represent the company, including any alteration to the manner in which existing or new powers may be exercised (e.g. requiring them to be exercised with other persons.)

Nationality

Mark as applicable

Day Month Year

| | | |
|-----|-------|------|
| Day | Month | Year |
| | | |

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Please mark the appropriate box.
If change of particulars is as a director and secretary mark both boxes

Day Month Year

| | | |
|-----|-------|------|
| Day | Month | Year |
| | | |

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^{††} Do not tick this box unless 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

The extent of the authority of the above person to represent the company has been altered to :- (give details)

[illegible]

NOTE:- A return must be delivered in respect of any alteration to the company particulars by each branch of an overseas company. If, however, a company has more than one branch in THE SAME PART of Great Britain, it may deliver only one form in respect of all those branches, provided it completes the table above on this page.

Signature

Signed

Date

25th Oct 09

* delete as appropriate

director / secretary / permanent representative

The holder should insert below particulars of two relatives or friends who may be contacted in the event of accident. Any amendment should be made on a slip of paper which the holder should affix over this space.

Name/Non

Name/No.

Address/Adresse

Address/Adresse

Telephone Telephone

~~Telephone/Telephones~~

This passport contains 32 (numbered) pages.

Dieser Pass enthält 82 (unnummerierte) Seiten.

To διαβάσιμο αυτο-απPLYAI 32 (αριθμητικό) σε 100cc

Este pasaporte conviene 32 páginas (numeradas

Ce passeport contient 32 pages (numéro de

la 32. leathnánach (uathríne) sa phas seo

Di tasnoof bevar 33 (deputatmaade) 11002108

O passaporte é constituído por 32 páginas (21 laterais e 11 pastas) e contém 2 - (Governo e Rec) e 24225/2004

Holder's signature/Signature du titulaire (12)

32

S/243630/B-

Passport Passeport

Type/Type

Code of Issuing Code de l'Etat
State : AMERICA

Passport No./Passeport No.

2

CFR

016386964

BOOK

NIGEL ANTHONY

BRITISH CITIZEN

29 JUL / JUL 67

COVENTRY

06 OCT / OCT 94

Children/Infants (5)

Authentic/Authentic 19

UNITED KINGDOM

PASSPORT AGENCY

DATE OF EXPIRY / DATE OF EXPIRATION (19) **04 OCT 04**

Consolidations - 03/01/2019 - page 11

[illegible]

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