



**Companies House**

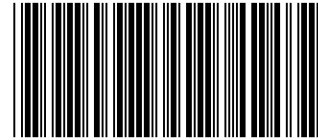
— for the record —

**288a<sub>(ef)</sub>**

**Appointment of a Director or Secretary**

*Company Name:* **THE WALT DISNEY COMPANY LIMITED**

*Company Number:* **00530051**



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*Received for filing in Electronic Format on the:* **02/02/2007**

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***New Appointment Details***

*Position:* **DIRECTOR** *Date of Appointment:* **18/01/2007**

*Name:* **ANDREW PETER BIRD**

*Consented to Act:* **Yes**

*Usual Residential Address* **17753 CALLE DE PALERMO  
PACIFIC PALISADES  
CALIFORNIA 90272  
USA**

*Date of Birth:* **03/01/1964** *Nationality:* **BRITISH**

*Occupation:* **BUSINESS EXECUTIVE**

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***Authorisation***

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **02/02/2007** *Authenticated:* **Yes (E/W)**