

Appointment of Director

Company Name: THE WALT DISNEY COMPANY LIMITED

Company Number: 00530051

Received for filing in Electronic Format on the: 30/10/2023

XCF919PU

New Appointment Details

Date of Appointment: 29/09/2023

Name: NICOLA ROSE KEAT

The company confirms that the person named has consented to act as a director.

Service address recorded as Company's registered office

Country/State Usually

Resident:

UNITED KINGDOM

Date of Birth: **/08/1964

Nationality: **ENGLISH,FRENCH**

Occupation: LAWYER

| Authorisation |
|---|
| Authenticated |
| This form was authorised by one of the following: |
| Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor |
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COMPANY NAME: THE WALT DISNEY COMPANY LIMITED

COMPANY NUMBER: 00530051

A second filed AP01 was registered on 02/11/2023.