

Please complete in typescript, or in bold black capitals. CHFP041

288b

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number		530051							
Company Name in full		THE WALT DISNEY COMPANY LIMITED							
	1	L							
		Day	Monti	1	Yea	ar	_		
Date of termination of appointment as director		1 9	0 3	2	0	0 4			
		X as secretary Please mark the appropriate box. If terminal appointment as a director and secretary reboth boxes.							nt as a director and secretary mark
NAM	IE *Style / Title						*Honou	ırs etc.	
Please insert	Forename(s)	DAVID RONALD							
details as previously potified to	Surname	HULBERT							
Companies House.	† Date of Birth	Day Month Year 3 0 0 9 1 9 5 0							
		A servi	ng dire	ctor,	, sec	eretary	γ etc mi	ust sign 1	the form below.
	Signed	1			9	7	·	Date	19.3.04
*Voluntary details.				Ź	<u> </u>	36.2			
Directors only.		(**serving	director/se	ecretar	y/ es t	<u> piņistset</u>	ex/adminis	isosystest	xor/rocorivor monogor/rocorivor)
*Delete as appropriate Please give the nam	Warren Murton								
relephone number, and if available, a DX number and Exchange, of the person Companies House should contact if there is any query.		23 Bedford Row, ,							
		London WC1R 4EB Tel 020 7404 5511							
		DX number 925 DX exchange London/Chancery Lane							
AOS COMPANIES HOUSE	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 companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB								

for companies registered in Scotland

Form revised September 1999

DX 235 Edinburgh