



C O M P A N I E S H O U S E

288b

Please complete in typescript,
or in bold black capitals.

Resignation of director or secretary

Company Number

3157553

Company Name in full

MAGICAL CRUISE COMPANY
LIMITED



F288B019

Resignation form

Date of resignation

Day Month Year

29 9 98

Resignation as director



as secretary



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

NAME

*Style / Title

MR

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

JEFFREY HARRISON

Surname

SMITH

†Date of Birth

Day Month Year

25 11 59

If cessation is other than
resignation, please state reason

A serving director, secretary etc must sign the form below.

Signed

Peter Wiley

Date

5/11/98

* Voluntary details.
† Directors only.

(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.

PETER WILEY, CORPORATE LEGAL, THE WALT DISNEY

COMPANY LIMITED, 3 QUEEN CAROLINE STREET

LONDON W6 9PE Tel 0181 222 1818

DX number

DX exchange

When you have completed and signed the form please send it to the
Registrar of Companies at:

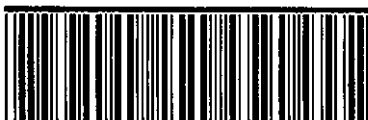
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff

for companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh



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COMPANIES HOUSE 09/11/98