



Companies House

— for the record —

Please complete in typescript,  
or in bold black capitals.

CHFP000

# 288a

## APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

3157553

Company Name in full

MAGICAL CRUISE COMPANY  
LIMITED

Date of  
appointment

Day Month Year  
06 12 2001

†Date of  
Birth

Day Month Year  
28 12 1958

### Appointment form

Appointment as director

☒

as secretary

☐

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

NAME

\*Style / Title

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

ANNE

Surname

ASQUITH

Previous  
Forename(s)

Previous  
Surname(s)

CORK

Usual residential  
address

25 BOWERS WAY

Post town

HARPENDEN

Postcode

AL5 4EP

County / Region

HERTS

Country

U.K.

†Nationality

BRITISH

†Business occupation

ACCOUNTANT

†Other directorships  
(additional space overleaf)

THE DISNEY STORE LTD.

Consent signature

*Anne Asquith*

Date

12.2.02

A director, secretary etc must sign the form below.

Signed

*Peter Wiley*

Date

18/2/02

(\*\*a 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, 3 QUEEN CAROLINE  
STREET, LONDON W6 9PE

Tel 020 8222 1818

DX number

DX exchange



ED3  
COMPANIES HOUSE

0009  
21/02/02

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 DX 235 Edinburgh

Company Number

† Directors only.

† Other directorships

THE WALT DISNEY CO. LTD

WALT DISNEY INTERNATIONAL LTD.

#### 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 line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known 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 surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

#### Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.