



Companies House

— for the record —

Please complete in typescript,  
or in bold black capitals.

288a

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

Company Number

1678239

Company Name in full

DISNEY ANIMATION STUDIOS (UK) LTD



\* F 2 8 8 A 0 1 8 \*

Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year
	20	03	2000		30	07	68

**Appointment form**

Appointment as director



as secretary

Please mark the appropriate box. If appointment is  
as a director and secretary mark both boxes.Notes on completion  
appear on reverse.

NAME

\*Style / Title

MR

\*Honours etc

Forename(s)

PETER LLOYD

Surname

WILEY

Previous  
Forename(s)Previous  
Surname(s)Usual residential  
address

4 CASTELNAV GARDENS

Post town

Postcode

SW13 8DV

County / Region

LONDON

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

LAWYER

†Other directorships  
(additional space overleaf)I consent to act as ~~director~~ / secretary of the above named company

Consent signature

Date

20/3/2000

\* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

20/3/2000

\*\* Please delete as appropriate

(\*\*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 shouldA03  
COMPANIES HOUSE0036  
31/03/00A01  
COMPANIES HOUSE0043  
24/03/00

Form revised March 1995

LISA CARTER, THE WALT DISNEY  
COMPANY LTD, 3 QUEEN CAROLINE ST.  
LONDON W6 9PE Tel 020 8222 2534

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

**Company Number**

† Directors only.

† Other directorships


**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.