

Oyez

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

288a

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

Company Number 3585635

Company Name in full DISNEY MAGIC COMPANY LIMITED

Date of appointment Day Month Year 1 5 1 0 2 0 0 4
† Date of Birth Day Month Year 2 9 0 7 1 9 6 7

Appointment form

Appointment as director

X

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) NIGEL

Surname COOK

Previous Forename(s)

Previous Surname(s)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address

FLAT 2, 4 GREENCROFT GARDENS

Post town LONDON

Postcode NW6 3LS

County / Region

Country ENGLAND

† Nationality BRITISH

† Business occupation ACCOUNTANT

† Other directorships (additional space overleaf)

WALT DISNEY INTERNATIONAL LIMITED

I consent to act as **director / secretary of the above named company

Consent signature

Date 2.11.04

*Voluntary details.

† Directors only.

**Delete as appropriate.

A director, secretary etc must sign the form below.

Signed

Date 2.11.04

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Warren Murton

23 Bedford Row, ,

London WC1R 4EB Tel 020 7404 5511

DX number 925 DX exchange London/Chancery Lane

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



A47
COMPANIES HOUSE

0306
05/11/04

Form revised April 2002

Company Number 3585635

†Directors only.

†Other directorships

THE WALT DISNEY COMPANY LIMITED

BUENA VISTA MEDIA TRACKING EUROPE LIMITED

1 HAMMERSMITH BROADWAY LIMITED

DCL FINANCE (UK) LIMITED

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 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.