



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

3585635

Company Name in full

DISNEY MAGIC COMPANY LIMITED

Date of termination of appointment

Day Month Year

1 5 1 0 2 0 0 4

as director

X

as secretary

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

NAME

\*Style / Title

\*Honours etc.

Forename(s)

KEITH

Surname

PORRITT

Please insert  
details as  
previously  
notified to  
Companies House.

Day Month Year

† Date of Birth

1 4 1 1 1 9 6 0

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

Signed

Date

2.11.04

\*Voluntary details.

† Directors only.

\*\*Delete as appropriate

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.

(\*\*serving director/secretary/administrator/administrative receiver/secretary manager/receiver)

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



Form revised September 1999