



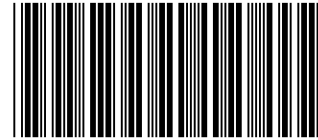
**Companies House**  
— for the record —

**288c<sub>(ef)</sub>**

**Change in the details of a Director or Secretary**

*Company Name:* **DISNEY MAGIC COMPANY LIMITED**

*Company Number:* **03585635**



*Received for filing in Electronic Format on the:* **13/06/2005**

XG1UW63D

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*Personal Details Prior to Change*

*Position:* **DIRECTOR**

*Date of Birth:* **18/08/1965**

*Original Name:* **CINDY ROSE**

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*New Details*

*Date of Change:* **15/10/2004**

*New Name:* **CINDY HELEN ROSE**

*New Address:* **10 LIMERSTON STREET  
LONDON SW10 0HH**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **13/06/2005** *Authenticated:* **Yes (E/W)**