



288a

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

Please complete in typescript,
or in bold black capitals.

CHFP001

Company Number 3693527

Company Name in full DONNA KARAN MANAGEMENT COMPANY UK LTD

Date of appointment Day Month Year 2 6 0 3 2 0 0 3 † Date of Birth Day Month Year 2 7 0 8 1 9 4 6

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) FREDERICK WAKEFIELD

Surname WILSON JR

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 1965 BROADWAY, PH 1D

Post town NEW YORK Postcode NY 10023

County / Region Country USA

†Nationality AMERICAN †Business occupation CHIEF EXECUTIVE OFFICER

† Other directorships (additional space overleaf) SEE OVERLEAF

Consent signature

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

Frederick Wakefield Wilson Date 26 MARCH 2003

A director, secretary etc must sign the form below.

Signed *[Signature]* Date 26 MARCH 2003

* Voluntary details.
† Directors only.
** Delete as appropriate

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.

(**a director / ~~secretary~~ / administrator / administrative receiver / receiver manager / receiver)
JORDAN COMPANY SECRETARIES LIMITED
21 ST THOMAS STREET, BRISTOL, BS1 6JS
REF: SI0261 Tel 0117 918 1383
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, 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

3693527

† Directors only.

† Other directorships

DONNA KARAN COMPANY STORES UK RETAIL LTD

DONNA KARAN COMPANY STORES UK HOLDING LTD

THE DONNA KARAN COMPANY STORE (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(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.