

288b

Package: 'Laserform'
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Please complete in typescript,
or in bold black capitals.

Resignation of director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number 3693527

Company Name in full Donna Karan Management Company UK Ltd



* F 2 8 8 B F 1 0 *

Resignation form

Date of resignation
Day Month Year
19 02 99

Resignation as director as secretary Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.

Please insert details as previously notified to Companies House.

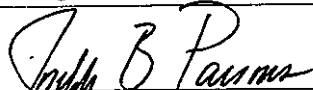
NAME *Style / Title Mr *Honours etc
Forename(s) Anthony Charles
Surname Dove

Date of Birth
Day Month Year
22 07 45

If cessation is other than resignation, please state reason

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

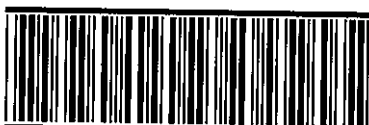
* Voluntary details.
† Directors only.

Signed  Date 19.02.99

(by a serving 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 should contact if there is any query.

Simmons & Simmons
21 Wilson Street
London
EC2M 2TX
Tel 0171 628 2020 D5/414290
DX number DX: 12 DX exchange London



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COMPANIES HOUSE 08/04/99

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 DX 235 Edinburgh
for companies registered in Scotland