



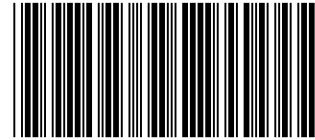
# 288a<sub>(ef)</sub>

**Companies House**  
— for the record —

## Appointment of a Director or Secretary

*Company Name:* **DONNA KARAN MANAGEMENT COMPANY UK LTD**

*Company Number:* **03693527**



XEC7GM51

*Received for filing in Electronic Format on the:* **12/01/2007**

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### *New Appointment Details*

*Position:* **DIRECTOR**     *Date of Appointment:* **06/01/2007**

*Name:* **MARK WEBER**

*Consented to Act:* **Yes**

*Usual Residential Address*     **663 GOLF DRIVE  
NORTH WOODMERE  
NEW YORK  
11581  
USA**

*Date of Birth:* **15/03/1949**     *Nationality:* **AMERICAN**  
*Occupation:* **CHIEF EXECUTIVE OFFICER**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY**     *Date Authorised:* **12/01/2007**     *Authenticated:* **Yes (E/W)**