JORDANS

288b

Terminating appointment as director or secretary
(NOT for appointment (use Form 288a) 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 termination of appointment — Day 17 Month 01 Year 2003

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

Please insert details as previously notified to Companies House.

Forename(s) Giuseppe

Surname Brusone

†Date of Birth — Day 05 Month 10 Year 1943

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

Signed **Date** 19/02/2003

pp Jordan Company Secretaries Limited

(**serving ~~director~~ / secretary / ~~administrator / administratrix / receiver / receiver manager / manager~~)

* 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.

Jordan Company Secretaries Limited
International Division, 21 St Thomas Street
Bristol BS1 6JS Tel Ref:SSROLOCMCF(TRF)UK(2357)
DX number DX exchange

A18 COMPANIES HOUSE *AD460J7N* 0765 13/03/03

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 1999