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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

2007379

Company Name in full

Banana Republic Limited

Appointment form
Appointment as director

Notes on completion
appear on reverse.

NAME *Style / Title

Ms.

*Honours etc

Forename(s)

Lauri

Surname

Shanahan

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

345 Spear Street

Post town

San Francisco

Postcode

94105

County / Region

California

Country

USA

†Nationality

American

†Business occupation

Business Executive

†Other directorships
(additional space overleaf)

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

Consent signature

M Shanahan

Date

6/13/02

* Voluntary details.

† Directors only.

**Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

For and on behalf of
CLIFFORD CHANCE SECRETARIES LTD
C. E. Brackleybury

Date

27-06-02

(** a 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.

Clifford Chance Secretaries Limited
200 Aldersgate St, London, , EC1A 4JJ

Ref: CYB/MRL
DX number

Tel 0171 600 1000 x 1566
DX exchange



LD7
COMPANIES HOUSE

0451
03/07/02

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:

† Directors only.

† Other directorships

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.