



*Companies House*  
— for the record —

**288a** (ef)

**Appointment of a Director or  
Secretary**



X366Z8N6

*Company Name:* **DONNA KARAN COMPANY STORES UK RETAIL LTD**

*Company Number:* **03645629**

*Received for filing in Electronic Format on the:* **01/04/2009**

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*New Appointment Details*

*Position:* **SECRETARY**

*Date of Appointment:* **02/02/2009**

*Name:* **JORDAN COSEC LIMITED**

*Consented to Act:* **YES**

*Usual Residential Address:* **21 ST THOMAS STREET  
BRISTOL  
BS1 6JS**

*Date of Birth:*

*Nationality:*

*Occupation:*

*Other Directorships:*

*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **01/04/2009**

*Authenticated:* **Yes (E/W)**