

Appointment of Director

Company Name: Donna Karan Company Stores UK Retail Ltd

Company Number: 03645629

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New Appointment Details

Date of Appointment: 30/11/2018

Name: MR RANDON QUAINTANCE ROLAND

The company confirms that the person named has consented to act as a director.

Service Address: 7401 BOONE AVENUE NORTH

BROOKLYN PARK MINNESOTA 55428 UNITED STATES

Country/State Usually

Resident:

UNITED STATES

Date of Birth: **/03/1958

Nationality: AMERICAN

Occupation: CHIEF FINANCIAL OFFICER

Authorisation

Auth	entic	ated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor