

288b (ef)

Termination of Appointment of a Director or Secretary



Company Name: DONNA KARAN MANAGEMENT COMPANY UK LTD

Company Number: 03693527

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

Resignation Details

Position: SECRETARY Date of resignation: 02/02/2009

Name: JORDAN COMPANY SECRETARIES LIMITED

Authorisation

Authoriser Designation: secretary Date Authorised: 01/04/2009 Authenticated: Yes (E/W)