Package:

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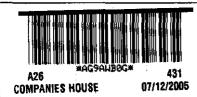
Please complete in typescript, or in hold black capitals.

288a

## **APPOINTMENT of director or secretary**

(NOT for resignation (use Form 288b) or change

| or at bold black capitals.  |                         | of particulars (use For  | m 288c))   | -, <u>-</u> | , —   |           |  |
|---|-------------------------|--|--|-------------|---|-----------|--|
| CHFP025   |                         | 51 pai aoaia; 5 (aoo i 6)  |  |             |   |           |  |
|   |                         | 5484327  |  |             |   |           |  |
| Company Name in full  |                         |  |  |             | ····  |           |  |
|   |                         | Brooks Brothers UK Limited   |  |             |   |           |  |
|   |                         |  |  |             |   |           |  |
|   | Date of<br>appointment  | 17./11.119.18.   | 0 S Birt   | 17.         | 6021  | 9   5   7 |  |
| Appointment Ap  | ppointment as director  | x as secre   |  |             | propriate box. If appo<br>secretary mark both t |           |  |
| NA Notes on completion  | ME *Style / Title       | Mr. *Honours etc   |  |             |   |           |  |
| appear on reverse.  | Forename(s)             | Claudio  |  |             |   |           |  |
|   | Sumame                  | Del Vecchio  |  |             |   |           |  |
|   | Previous<br>Forename(s) | Previous<br>Sumame(s)  |  |             |   |           |  |
| † Tick this box if the  | Usual residential       |  |  |             |   |           |  |
| iddress shown is a<br>service address for   | address #               | 393 Mill River Road  |  |             |   |           |  |
| he beneficiary of a<br>Confidentiality Order  | Post town               | Muttontown   |  | Postcode    | 11771   |           |  |
| granted under the provisions of section (23B of the   | County / Region         | New York   |  | Country     | USA   |           |  |
| Companies Act 1985  | †Nationality            | Italian \  | †Business oc   | cupation [  | Director  |           |  |
| †Other directorships (additional space overleaf)  |                         |  |  |             |   | <u> </u>  |  |
|   |                         | consent (a act as **   | consent to act as ** director / Secretary of the above named company |             |   |           |  |
| Voluntary details. Directors only. Directors appropriate  |                         | 1 Hz   |  | Date        | 23/11/200                                       | 95 J      |  |
|   |                         | A director, secretary etc must sign the form below.  |  |             |   |           |  |
|   | Signed                  | the H  | <b></b>  | Date        | 23/11/200                                       | 15        |  |
| •   |                         | (* a)director (secretary / administrator / administrative receiver / receiver manager / receive) |  |             |   |           |  |
| You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the orm. The contact information that you give will be visible to searchers of the bublic record. |                         | K&LNG LLP<br>110 Cannon Street<br>London<br>EC4N 6AR   |  |             |   |           |  |
|   |                         | Tel 020 7648 9000  |  |             |   |           |  |
|   |                         | DX number 58 DX exchange London/Chancery Lane  |  |             |   |           |  |
|   |                         | When you have comple<br>Registrar of Companies   |  | the form pl | lease send it to                                | the       |  |



Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

| •                 | Company Number       |      |  |
|-------------------|----------------------|------|--|
| † Directors only. | †Other directorships |      |  |
|                   |                      |      |  |
|                   |                      |      |  |
|                   |                      |      |  |
|                   |                      | <br> |  |

## **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.