

288a (ef)

Appointment of a Director or Secretary



Company Name: BENETTON RETAIL (1988) LIMITED

Company Number: 02206629

Received for filing in Electronic Format on the: 19/09/2008

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 16/09/2008

Name: ANDREA PEZZANGORA

Consented to Act: YES

Usual Residential Address: VICOLO CIGOLO N.3

PADUA ITALY

Date of Birth: 13/04/1968 Nationality: ITALIAN

Occupation: GENERAL COUNSEL

Other Directorships:

Authorisation

Authoriser Designation: secretary Date Authorised: 19/09/2008 Authenticated: Yes (E/W)