



Appointment of Director

Company Name: **KAREN MILLEN GROUP LIMITED**

Company Number: **07410883**



Received for filing in Electronic Format on the: **28/09/2018**

X7FFVOFS

New Appointment Details

Date of Appointment: **14/09/2018**

Name: **JOHN PHILIP MADDEN III**

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

Service Address: **43-44 NEW BOND STREET
LONDON
UNITED KINGDOM
W1S 2SA**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/11/1973**

Nationality: **AMERICAN**

Occupation: **DIRECTOR**

Authorisation

Authenticated

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