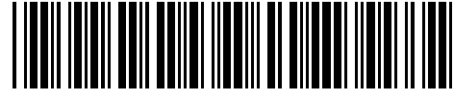




Companies House
— for the record —

AP01 (ef)

Appointment of Director



X0Z1KVCO

Company Name: **STELLA MCCARTNEY LTD**

Company Number: **04169969**

Received for filing in Electronic Format on the: **27/06/2011**

New Appointment Details

Date of Appointment: **27/06/2011**

Name: **MR FRANCOIS HENRI JEAN PINAULT**

Consented to Act: **YES**

Service Address recorded as Company's registered office

Country/State Usually Resident: **FRANCE**

Date of Birth: **28/05/1962**

Nationality: **FRENCH**

Occupation: **MANAGER**

Former Names:

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.