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BRAVO ROSE MARIE

Form 4

January 17, 2003

FORM 4

obligations may continue.

See Instruction 1(b).

Check this box if no longer subject to Section 16.

OMB APPROVAL

OMB Number: 3235-0287 Expires: January 31, 2005 Estimated average burden hours per response. . . 0.5

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, Section 17(a) of the Public Utility Holding Company Act of 1935 or Section 30(h) of the Investment Company Act of 1940

Filed By Romeo and Dye's Section 16 Filer www.section16.net

1. Name and Address of BRAVO, ROSE MARI		Issuer Nan FFANY &		nd Ticker O. TIF	or Tra	Per to I	6. Relationship of Reporting Person(s) to Issuer (Check all applicable)					
(Last) (First TIFFANY & CO. 727 FIFTH AVENUE	of I						ement for //Day/Year ry 16, 2003	10% C	X Director 10% Owner Officer (give title below) Other (specify below)			
(Street) NEW YORK, NY 10022								5. If Amendment, Date of Original (Month/Day/Year)		7. Individual or Joint/Group Filing (Check Applicable Line) X Form filed by One Reporting Person Form filed by More than One Reporting Person		
(City) (Sta	te) (Zip)		Table	I	Non-Deri	vative	Securi	rities Acquired, Disposed of, or Beneficially Owned				
1. Title of Security (Instr. 3) COMMON STOCK	action Date	2A. Deemed Execution Date, if any (Month/Day/ Year)	3. Transaction Code (Instr. 8		4. Securiti (A) or Dis (Instr. 3, 4) Amount	posed	of (D) Price	5. Amount of Securities Beneficially Owned Follow- ing Reported Transactions(s) (Instr. 3 & 4)	4,000	6. Owner-ship Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)	
\$.01 PAR									→,∪∪∪	D		

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

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FORM 4 (continued) Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned

(e.g., puts, calls, warrants, options, convertible securities)

			g., put	s, cans, w	/ai i aii	is, optioi	iis, convertible see	ai itics)			
ŀ	1. Title of	2. Conver-	3. Trans-	3A.	4.	5.	6. Date Exercisable	7. Title and Amount	8. Price of	9. Number of	10.
ľ	Derivative Security	sion or	action	Deemed	Trans-	Number	and Expiration	of Underlying	Derivative	Derivative	Owner-
-	, ,	Exercise	Date	Execution	action	of	Date	Securities	Security	Securities	ship
1	(Instr. 3)	Price of	1 '	Date,	Code	Derivative	(Month/Day/	(Instr. 3 & 4)	(Instr. 5)	Beneficially	Form
-	,	Derivative	(Month/	if any	1 '	Securities	Year)		1	Owned	of Deriv
-	, ,			(Month/	(Instr.	Acquired	1		1	Following	ative
-	, ,	1 '			8)	(A) or	1		1	Reported	Security:
I	, ,	1 '	1 '	Year)	1 '	Disposed	1		 	Transaction(s)	Direct

^{*} If the form is filed by more than one reporting person, see Instruction 4(b)(v).

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				of (D) (Instr. 4 & 5)	3,					(======================================	(D) or Indirect (I)
		Code	V	(A)		Exer-cisable	Expira- tion Date		Amount or Number of Shares		(Instr. 4)
NON-QUALIFIED STOCK OPTION (RIGHT TO BUY)	01/16/03	A (1)		7,500		01/16/04	01/16/13	COMMON	7,500	7,500	D

Explanation of Responses:

(1) Granted pursuant to the Tiffany & Co. 1998 Directors Option Plan, which complies with Rule 16(b)-3. The option vests in two equal installments beginning on the one-year anniversary of the grant date.

> By: /s/ Patrick B. Dorsey, Attorney-In-Fact 01/17/03 Patrick B. Dorsey

Date

**Signature of Reporting Person

**Intentional misstatements or omissions of facts constitute Federal Criminal Violations. See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

Note: File three copies of this Form, one of which must be manually signed.

If space is insufficient, See Instruction 6 for procedure.

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ROSE MARIE BRAVO

LIMITED POWER OF ATTORNEY FOR

SECTION 16 REPORTING OBLIGATIONS

Know all by these presents, that the undersigned hereby makes, constitutes and appoints each of F

- (1) seek or obtain, as the undersigned's representative and on the undersigned's behalf, EDGAR Ac
- (2) prepare, execute, acknowledge, deliver and file Forms 3, 4, and 5 (including any amendments t
- (3) seek or obtain, as the undersigned's representative and on the undersigned's behalf, informat
- (4) perform any and all other acts which in the discretion of such attorney-in-fact are necessary

The undersigned acknowledges that:

- (1) this Power of Attorney authorizes, but does not require, each such attorney-in-fact to act in
- (2) any documents prepared and/or executed by either such attorney-in-fact on behalf of the under
- (3) neither the Company nor either of such attorneys-in-fact assumes (i) any liability for the un
- (4) this Power of Attorney does not relieve the undersigned from responsibility for compliance wi

The undersigned hereby gives and grants each of the foregoing attorneys-in-fact full power and au

This Power of Attorney shall remain in full force and effect until revoked by the undersigned in

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Ву:	/s/	Rose	Marie	Bravo	
		Rose	Marie	Bravo	

Date: November 8, 2002