



**Companies House**

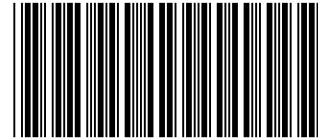
— for the record —

**288a<sub>(ef)</sub>**

**Appointment of a Director or Secretary**

*Company Name:* **BURBERRYS LIMITED**

*Company Number:* **00230931**



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*Received for filing in Electronic Format on the:* **22/08/2006**

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***New Appointment Details***

*Position:* **DIRECTOR**     *Date of Appointment:* **21/08/2006**

*Name:* **MS CAROL ANN FAIRWEATHER**

*Consented to Act:* **Yes**

*Usual Residential Address*     **8 FANTHORPE STREET  
LONDON  
UNITED KINGDOM SW15 1DZ**

*Date of Birth:* **28/03/1961**     *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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***Authorisation***

*Authoriser Designation:* **SECRETARY**     *Date Authorised:* **22/08/2006**     *Authenticated:* **Yes (E/W)**