



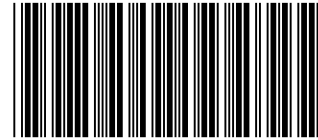
*Companies House*  
— for the record —

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

**Termination of Appointment of a Director  
or Secretary**

*Company Name:* **BURBERRYS LIMITED**

*Company Number:* **00230931**



*Received for filing in Electronic Format on the:* **24/05/2007**

X3F9RPTX

---

**Resignation Details**

*Position:* **DIRECTOR**     *Date of Resignation:* **13/04/2007**

*Name:* **EMILIO GIUSEPPE FOA**     *Date of Birth:* **01/10/1963**

---

**Authorisation**

*Authoriser Designation:* **SECRETARY**     *Date Authorised:* **24/05/2007**     *Authenticated:* **Yes (E/W)**