



*Companies House*  
— for the record —

**288a** (ef)

**Appointment of a Director or  
Secretary**



XSHF1YP9

*Company Name:* **BURBERRYS LIMITED**

*Company Number:* **00230931**

*Received for filing in Electronic Format on the:* **08/04/2008**

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*New Appointment Details*

*Position:* **DIRECTOR**

*Date of Appointment:* **04/03/2008**

*Name:* **MR MICHAEL NEIL COPINGER MAHONY**

*Consented to Act:* **YES**

*Usual Residential Address:* **18-22 HAYMARKET  
LONDON  
UNITED KINGDOM  
SW1Y 4DQ**

*Date of Birth:* **16/04/1964**

*Nationality:* **BRITISH**

*Occupation:* **SOLICITOR**

*Other Directorships:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **08/04/2008**

*Authenticated:* **Yes (E/W)**