

AP01 (ef)

Appointment of Director



Company Name:

Burberrys Limited

Company Number: 00230931

Received for filing in Electronic Format on the: 20/03/2012

New <u>Appointment</u> Details

Date of Appointment:

12/03/2012

Name:

MR NIGEL PHILIP JONES

Consented to Act:

YES

Service Address:

HORSEFERRY HOUSE HORSEFERRY ROAD

LONDON

UNITED KINGDOM

SW1P 2AW

Country/State Usually Resident:

UNITED KINGDOM

Date of Birth:

03/02/1965

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Authorisation

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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.