



Appointment of Secretary

Company Name: **Burberrys Limited**

Company Number: **00230931**



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New Appointment Details

Date of Appointment: **15/09/2017**

Name: **MR PAUL DEREK TUNNACLIFFE**

The company confirms that the person named has consented to act as a secretary.

Service Address: **HORSERFERRY HOUSE HORSEFERRY ROAD
LONDON
ENGLAND AND WALES
UNITED KINGDOM
SW1P 2AW**

Authorisation

Authenticated

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