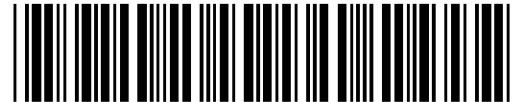




Termination of Appointment of Secretary or Corporate Secretary

Company Name: **Burberry Holdings Limited**

Company Number: **04251948**



Received for filing in Electronic Format on the: **22/09/2017**

X6FIO60B

Termination Details

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

Name: **MS CATHERINE ANNE SUKMONOWSKI**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Liquidator, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.