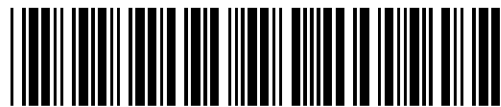




Appointment of Secretary

Company Name: **Burberry (UK) Limited**

Company Number: **04288292**



Received for filing in Electronic Format on the: **09/07/2018**

X79UHTYH

New Appointment Details

Date of Appointment: **01/07/2018**

Name: **GEMMA ELIZABETH MARY PARSONS**

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



Companies House

COMPANY NAME: BURBERRY (UK) LIMITED

COMPANY NUMBER: 04288292

A SECOND FILED AP03 WAS REGISTERED ON 04/12/2023.