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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

Appointment of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number 4452028

Company Name in full Burberry (No.1) Unlimited

Date of appointment Day Month Year 0 7 0 8 2 0 0 2 †Date of Birth Day Month Year 1 0 0 1 1 9 5 2

Appointment form

Appointment as director

X

as secretary

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

NAME

*Style / Title

*Honours etc

Notes on completion
appear on reverse.

Forename(s) Michael Edward

Surname Metcalf

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address Tanglewood, 19 Meadway

Post town Esher

Postcode KT10 9HG

County / Region Surrey

Country

†Nationality British

†Business occupation Director

†Other directorships
(additional space overleaf) See attached

I consent to act as ** director / secretary of the above named company

* Voluntary details.
† Directors only.

Consent signature

X Michael Metcalf X

Date 20th April 2002

**Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Michael Metcalf

Date 20th August 2002

(** ~~director~~ / secretary / ~~administrator~~ / administrative receiver / receiver manager / receiver)

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.

Tel
DX number DX exchange

When you have completed and signed the form please send it to the
Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh



A01 MAR097DJ1* 0830
COMPANIES HOUSE 21/08/02

Laserform International 12/99

Company Number

4452028

† Directors only.

† Other directorships

See attached

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

Other Directorships

Michael Edward Metcalf

Brompton Land PLC

Meadway (Esher) Residents Association Limited

Thorn Limited

Resigned 16.12.98