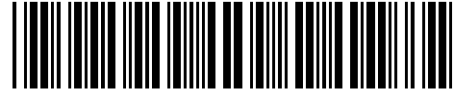




Companies House
— for the record —

AP01 (ef)

Appointment of Director



X29QY0JM

Company Name: **Burberry (No. 1) Unlimited**

Company Number: **04452028**

Received for filing in Electronic Format on the: **03/06/2013**

New Appointment Details

Date of Appointment: **01/06/2013**

Name: **JOHN BARRY SMITH**

Consented to Act: **YES**

Service Address: **HORSEFERRY HOUSE HORSEFERRY ROAD
LONDON
UNITED KINGDOM
SW1P 2AW**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **16/08/1957**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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.