



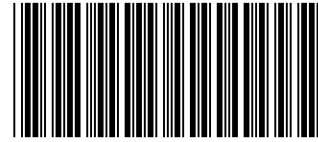
Companies House
— for the record —

288b_(ef)

**Termination of Appointment of a Director
or Secretary**

Company Name: **BURBERRY SPAIN (UK) LIMITED**

Company Number: **04868448**



XUION168

Received for filing in Electronic Format on the: **22/08/2006**

Resignation Details

Position: **DIRECTOR** *Date of Resignation:* **21/08/2006**

Name: **RICHARD JOHN HAZELDINE KESSELL** *Date of Birth:* **04/10/1969**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **22/08/2006** *Authenticated:* **Yes (E/W)**