



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XVEZP7VW

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

Company Number: **04868448**

Received for filing in Electronic Format on the: **04/03/2009**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **02/03/2009**

Name: **MR ANDREW JANOWSKI**

Consented to Act: **YES**

Usual Residential Address: **HORSEFERRY HOUSE HORSEFERRY ROAD
LONDON
UK
SW1P 2AW**

Date of Birth: **26/03/1966**

Nationality: **ITALIAN**

Occupation: **COMPANY DIRECTOR**

Other Directorships:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **04/03/2009**

Authenticated: **Yes (E/W)**