



Companies House

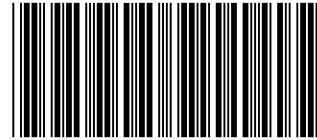
— for the record —

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Appointment of a Director or Secretary

Company Name: **BURBERRY (NO. 5) UNLIMITED**

Company Number: **04950359**



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

XUHF716I

New Appointment Details

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

Name: **MS CAROL ANN FAIRWEATHER**

Consented to Act: **Yes**

Usual Residential Address **8 FANTHORPE STREET
LONDON
UNITED KINGDOM SW15 1DZ**

Date of Birth: **28/03/1961** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Authorisation

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