



*Companies House*  
— for the record —

**288a** (ef)

**Appointment of a Director or  
Secretary**



XVAZ37V6

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

*Company Number:* **04950359**

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

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*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)**