

Please complete in typescript, or in bold black capitals. CHWP000

Company Number

Company Name in full

288b

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

04950359

BURBERRY (NO. 5) UNLIMITED

Day Month **Year** Date of termination of appointment 0 0 0 Please mark the appropriate box. If terminating appointment as a director and secretary mark as director as secretary both boxes. *Honours etc NAME *Style / Title Please insert Forename(s) Michael Edward details as previously notified to Surname Metcalf Companies House. Day Month Year 0 0 †Date of Birth 9 | 5 | 2

A serving director, secreta	ry etc musi	t sign the	form be	low.
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* Voluntary details.

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Signed



While Whi

Date 3

5.4.04

* serving director+ secretary / administrator / administrative receiver / receiver manager /- receiver)

R Bhasin				
10 St Alban's Street, London				
SW1Y 4SQ	Tel	020 7968 0533		
DX number	D	X exchange		

Vhen you have completed and signed the form please send it to the legistrar of Companies at:

companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff or companies registered in England and Wales or companies House, 37 Castle Terrace, Edinburgh, EH1 2EB or companies registered in Scotland DX 235 Edinburgh or LP - 4 Edinburgh

[†] Directors only.

^{**} Delete as appropriate