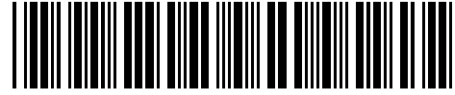




Companies House
— for the record —

TM02 (ef)

**Termination of Appointment
of Secretary or Corporate Secretary**



XG53KWKL

Company Name: **Burberry Latin America Limited**

Company Number: **07155549**

Received for filing in Electronic Format on the: **10/08/2011**

Resignation Details

Date of resignation: **01/08/2011**

Name: **MR MICHAEL NEIL COPINGER MAHONY**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Liquidator, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.