

**CHFP000**

This form should be completed in black.

**Return by an overseas company subject to branch registration,  
for alteration of company particulars**

(Pursuant to Schedule 21A, paragraph 7(1) of the Companies Act 1985)

Company number

FC 23938

Corporate name

BURBERRY JERSEY (No.2) LIMITED

(See note 1 on Page 3) Branch name  
(if different to company name)

**Particulars of change**

**1. Change of name**

Note: If the company has changed its corporate name in its country of origin, give details here together with the date the change was registered or otherwise made.

Old corporate name \_\_\_\_\_

New corporate name \_\_\_\_\_

Day Month Year

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Date of change

**2. Change in legal form  
(Give details of change)**

Note: If the company has changed its legal form either by its own decision or by a change in its parent law, give details here.

Day Month Year

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Date of change

**3. Change to accounting requirements**

Period for which the company is required to prepare accounts by parent law, in substitution for a period previously notified, has been changed to:

NOT APPLICABLE  
(dates) \_\_\_\_\_ to \_\_\_\_\_

Period allowed for the preparation and public disclosure of accounts for the above period

NOT APPLICABLE \_\_\_\_\_ months

(02/00)



**NOTE.**

#### 4. Principal address

# Form BR 3

To whom should  
Companies House  
direct any enquiries  
regarding this form.

Name RAJ BHASIN  
Address 10 ST. ALBAN'S ST, LONDON SW1Y 4SQ  
Tel. No 020 7968 0533

\* Delete as applicable

This return is delivered in respect of all the branches listed below,  
registered at \* Cardiff / Edinburgh.

This notice must be delivered  
to the Registrar within 21 days  
of the notice of the alteration  
being received in Great Britain  
in due course of post (if  
despatched with due diligence)

Signed

Raj Bhasin

(\* Director / Secretary / Permanent representative)

Date

13 October 2008

Registration number	Branch name
BR006596	BURBERRY JERSEY (No.2) LIMITED

NOTE:- A return must be delivered in respect of any alteration to the company particulars by each branch of an overseas company. If, however, a company has more than one branch in THE SAME PART of Great Britain, it may deliver only one form in respect of all those branches, provided it completes the table above on this page.