

# BR3

#### CHFP000

This form should be completed in black.

Return by an oversea 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.

Date of change

Old corporate name						
New co	orporate n	ame		 	45	
Day	Month	Year	<b>-</b>			
			]	 	 	<del></del>

### 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.

Date of change

Day M	lonth	Year		 
			]	

## 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
to

, ,

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

NOT APPLICABLE

months

(02/00)



A17
COMPANIES HOUSE

D195 **23**/10**/**03

4. Principal address	On * the company changed its principal address in its parent state to
(give new principal place of business)	
* Insert date of change	
5. Objects	On * the company changed its objects to those + described below / attached
(state new objects)	
+ delete as applicable	
6. Capital	On * the company increased / decreased its issued share capital from to
(state new issued share capital (incl. currency))	
7. Governing law	
List any change in the law under which the company was incorporated (e.g. a new Act) include the date of the change).	<u>Date</u>

The changes to items 3 - 7 only are not required to be notified by companies incorporated in an EC member state or if the changes are already disclosed in the constitutional documents which have been

When completed, this form should be signed overleaf and returned to :-

For branches registered in England and Wales

For branches registered in Scotland

The Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ The Registrar of Companies Companies House 37 Castle Terrace Edinburgh EH1 2EB

**Company Particulars** 

NOTE.

filed with the Registrar.

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

Ivanic	RAJ BHASIN	
Address	10 ST. ALBANS	ST, LONDON SWIY 45Q

\* 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	Chow Wisell
	(* Director / Secretary / Permanent representative)

Date	13	October	2003	
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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 oversea 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.