



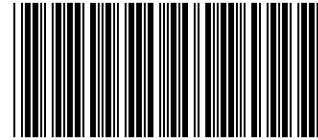
Companies House
— for the record —

288c_(ef)

Change in the details of a Director or Secretary

Company Name: **BURBERRY INTERNATIONAL HOLDINGS LIMITED**

Company Number: **04251867**



X5AESVKX

Received for filing in Electronic Format on the: **17/12/2007**

Personal Details Prior to Change

Position: **DIRECTOR**

Date of Birth: **28/03/1961**

Original Name: **CAROL ANN FAIRWEATHER**

New Details

Date of Change: **10/12/2007**

New Address: **18-22 HAYMARKET
LONDON
UNITED KINGDOM SW1Y 4DQ**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **17/12/2007** *Authenticated:* **Yes (E/W)**