



Companies House
— for the record —

288c (ef)

**Change in the details of a Director
or Secretary**



XB97X5J9

Company Name: **BURBERRY INTERNATIONAL HOLDINGS LIMITED**

Company Number: **04251867**

Received for filing in Electronic Format on the: **10/12/2008**

Personal Details Prior to Change

Position: **DIRECTOR**

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

Original Name: **CAROL ANN FAIRWEATHER**

New Details

Date of Change: **01/12/2008**

New Address: **HORSEFERRY HOUSE HORSEFERRY ROAD
LONDON
SW1P 2AW**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **10/12/2008**

Authenticated: **Yes (E/W)**