

Termination of Appointment of Secretary or Corporate Secretary

Company Name: Burberry International Holdings Limited

Company Number: 04251867

X6FI2WE

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Termination Details

Date of termination: 15/09/2017

Name: MS CATHERINE ANNE SUKMONOWSKI

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.