

AP01 (ef)

Appointment of Director



X73BMQC9

Company Name:

Burberry International Holdings Limited

Company Number: 04251867

Received for filing in Electronic Format on the: 06/04/2018

New <u>Appointment</u> Details

Date of Appointment: 02/04/2018

Name: MR EDWARD CHARLES RASH

The company confirms that the person named has consented to act as a director.

Service Address: HORSEFERRY HOUSE HORSEFERRY ROAD

LONDON

UNITED KINGDOM

SW1P 2AW

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/01/1972

Nationality: BRITISH

Occupation: SOLICITOR

Authorisation

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.