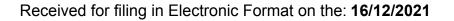




Appointment of Director

Company Name:Burberry International Holdings LimitedCompany Number:04251867



New Appointment Details

Date of Appointment: 14/12/2021

Name: HELEN JANE GREEN

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

Service address recorded as Company's registered office

Country/State Usually Resident:	UNITED KINGDOM
Date of Birth:	**/01/1979
Nationality:	BRITISH
Occupation:	COMPANY DIRECTOR

Authorisation

Authenticated

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