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# 288b

Please complete in typescript,  
or in bold black capitals.

CHFP025

## Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number

4251867

Company Name in full

BURBERRY ASIA PACIFIC HOLDINGS LIMITED

Date of termination of appointment

Day	Month	Year
0	1	1
1	0	2
2	0	0
0	1	

as director

X

as secretary

Please mark the appropriate box. If terminating  
appointment as a director and secretary mark  
both boxes.

NAME

\*Style / Title

\*Honours etc

Please insert  
details as  
previously  
notified to  
Companies House.

Forename(s)

Surname

HACKWOOD DIRECTORS LIMITED

ADate of Birth

Day	Month	Year

\* Voluntary details.  
A Directors only.  
\*\*Please delete as appropriate

Signed

A serving director, secretary etc must sign the form below.

  
FOR AND ON BEHALF OF  
HACKWOOD SECRETARIES LIMITED  
Date 1/10/01  
(\*\* serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

Please give the name, address,  
telephone number and, if available,  
a DX number and Exchange of  
the person Companies House should  
contact if there is any query.

HACKWOOD SECRETARIES LIMITED (HEXL)  
ONE SILK STREET  
LONDON EC2Y 8HQ  
DX number 020 7456 2000 DX exchange



When you have completed and signed the form please send it to the  
Registrar of Companies at:  
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff  
for companies registered in England and Wales  
or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland DX 235 Edinburgh