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Please complete in typescript,
or in bold black capitals.

CHFP025

Appointment of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

4251867

Company Name in full

BURBERRY ASIA PACIFIC HOLDINGS LIMITED

Appointment form

Notes on completion
appear on reverse.

Appointment as director

Day Month Year
0 1 1 0 2 0 0 1

Day Month Year
1 3 0 1 1 9 5 1

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

X

as secretary

NAME

*Style / Title

*Honours etc

Forename(s)

ROSE MARIE

Surname

BRAVO

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

2D THORNEY COURT, PALACE GATE, KENSINGTON

Post town

LONDON

Postcode

W8 5NJ

County / Region

Country

ENGLAND

ANationality

AMERICAN

ABusiness occupation

DIRECTOR

AOther directorships
(additional space overleaf)

SEE ATTACHED

I consent to act as ** director / secretary of the above named company

Consent signature

R. Bravo

Date

10/6/01

* Voluntary details.

A Directors only.

**Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

W. M. L.

Date

8.10.01

(** a 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
020 7456 2000
DX number DX DX exchange DXExch

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



LD2
COMPANIES HOUSE

0315
11/10/01

GENERAL INVESTIGATIVE
DIVISION
FEDERAL BUREAU OF
INVESTIGATION
WASHINGTON, D. C.

Company Number

4251867

A Directors only.

A Other directorships

SEE ATTACHED

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

PERSONAL APPOINTMENTS
WITH LIMITED COMPANIES[Go Back](#)

Name : ROSE MARIE BRAVO
Nationality : AMERICAN
Latest Address : 2D THORNEY COURT APARTMENTS
PALACE GATE KENSINGTON
LONDON
Postcode : W8 5NJ
Date of Birth: 13/01/1951
Company Appointments : Current : 2 / Resigned : 0 / Dissolved : 0

To view company details, click on the appropriate company number.
Click [HERE](#) to exclude Resigned and Dissolved appointments

DIRECTOR Appointed: 20/10/1997
Occupation : DIRECTOR
Company Number: 00103819
Company Name: THE SCOTCH HOUSE LIMITED
Active

DIRECTOR Appointed: 20/10/1997
Occupation : DIRECTOR
Company Number: 00162636
Company Name: BURBERRY LIMITED
Active

This screen does not include appointments with LLP's.