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287

Please complete in typescript,
or in bold black capitals.

Change in situation or address of Registered Office

CHFP025

Company Number 4251867

Company Name in full
BURBERRY ASIA PACIFIC HOLDINGS LIMITED

New situation of registered office

NOTE:

The change in the situation of the registered office does not take effect until the Registrar has registered this notice.

For 14 days beginning with the date that a change of registered office is registered, a person may validly serve any document on the company at its previous registered office.

PO Box numbers only are not acceptable.

Address	18-22 HAYMARKET		
Post town	LONDON		
County / Region		Postcode	SW1Y 4DQ

Signed

 Date 1/10/01

A Please delete as appropriate.

A a director/secretary /administrator/administrative receiver/liquidator/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
Tel 020 7456 2000
DX number 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