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Please complete in typescript,
or in bold black capitals.

CHFP025

Change in situation or address of Registered Office

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

FOR AND ON BEHALF OF
HACKWOOD SECRETARIES LIMITED

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

020 7456 2000
DX number DX exchange



LD4 *LX74P4M8* 0453
COMPANIES HOUSE 04/10/01

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