

BURBERRY

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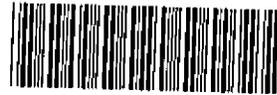
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Securities and Exchange Commission
Division of Corporate Finance
Office of International Corporate Finance
450 Fifth Street N,W
Washington DC 20549

OFFICE OF INTERNATIONAL
CORPORATE FINANCE

SUPL

22 December 2008



09045047

Dear Sir/Madam

BURBERRY GROUP PLC – Change of address

Please accept this letter as notification that Burberry Group plc has moved to the following new business premises:

Horseferry House
Horseferry Road
London
SW1P 2AW

PROCESSED

E JAN 12 2009

THOMSON REUTERS

Yours faithfully

**Kathryn Dickinson
Deputy Company Secretary**

END