



**Companies House**

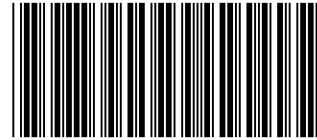
— for the record —

**288a<sub>(ef)</sub>**

**Appointment of a Director or Secretary**

*Company Name:* **FINLAY BEVERAGES LIMITED**

*Company Number:* **00047601**



XML28NHI

*Received for filing in Electronic Format on the:* **01/03/2007**

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***New Appointment Details***

*Position:* **DIRECTOR**      *Date of Appointment:* **22/01/2007**

*Name:* **MR PAUL ROBERT HENSON**

*Consented to Act:* **Yes**

*Usual Residential Address*      **45 SHERRARDSPARK ROAD  
WELWYN GARDEN CITY  
HERTFORDSHIRE  
UNITED KINGDOM AL8 7LD**

*Date of Birth:* **06/10/1961**      *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

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***Authorisation***

*Authoriser Designation:* **SECRETARY**      *Date Authorised:* **01/03/2007**      *Authenticated:* **Yes (E/W)**