



Companies House

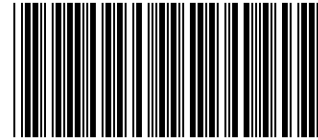
— for the record —

288a_(ef)

Appointment of a Director or Secretary

Company Name: **FINLAY BEVERAGES LIMITED**

Company Number: **00047601**



XROULO6L

Received for filing in Electronic Format on the: **26/03/2007**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **12/07/2006**

Name: **MISS CAROLINE DES FORGES**

Consented to Act: **Yes**

Usual Residential Address **2 HIGH TREES WHITEHALL ROAD
WYKE
BRADFORD
WEST YORKSHIRE BD12 9AA**

Date of Birth: **14/10/1972** *Nationality:* **BRITISH**

Occupation: **HR DIRECTOR**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **26/03/2007** *Authenticated:* **Yes (E/W)**