



Companies House
— for the record —

288c (ef)

**Change in the details of a Director
or Secretary**



XP3V0YAS

Company Name: **FINLAY BEVERAGES LIMITED**

Company Number: **00047601**

Received for filing in Electronic Format on the: **24/03/2008**

Personal Details Prior to Change

Position: **SECRETARY**

Date of Birth:

Original Name: **JAMES FINLAY LIMITED**

New Details

Date of Change: **15/10/2007**

New Address: **SWIRE HOUSE 59 BUCKINGHAM GATE
LONDON
UNITED KINGDOM
SW1E 6AJ**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **24/03/2008**

Authenticated: **Yes (E/W)**