

288a (ef)

Appointment of a Director or Secretary



Company Name: FINLAY BEVERAGES LIMITED

Company Number: 00047601

Received for filing in Electronic Format on the: 18/08/2008

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 01/05/2008

Name: MR MARTIN JOHN HUDSON

Consented to Act: YES

Usual Residential Address: GREENMEADOWS 61 CROSSGATE LANE

PINCHBECK SPALDING

LINCOLNSHIRE

PE11 3XW

Date of Birth: 26/11/1957 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Other Directorships:

PENZANCE & NEWLYN RUGBY LIMITED

Authorisation

Authoriser Designation: secretary Date Authorised: 18/08/2008 Authenticated: Yes (E/W)