



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XU07G3FW

Company Name: **FINLAY BEVERAGES LIMITED**

Company Number: **00047601**

Received for filing in Electronic Format on the: **25/09/2008**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **22/09/2008**

Name: **MR RONALD JAMES MATHISON**

Consented to Act: **YES**

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

Date of Birth: **09/10/1961**

Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Other Directorships:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **25/09/2008**

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