

288b (ef)

Termination of Appointment of a Director or Secretary



Company Name: FINLAY BEVERAGES LIMITED

Company Number: 00047601

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

Resignation Details

Position: DIRECTOR Date of resignation: 22/09/2008

Name: RUPERT BRUCE GRANTHAM TROWER HOGG

Authorisation

Authoriser Designation: secretary Date Authorised: 25/09/2008 Authenticated: Yes (E/W)