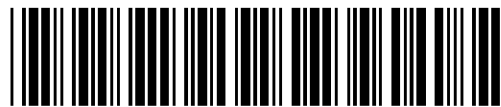




Appointment of Secretary

Company Name: **Finlay Beverages Limited**

Company Number: **00047601**



Received for filing in Electronic Format on the: **08/03/2018**

X719HCH6

New Appointment Details

Date of Appointment: **27/02/2018**

Name: **MRS ANN MARIE DIBBEN**

The company confirms that the person named has consented to act as a secretary.

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

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor