



Companies House
— for the record —

CH01 (ef)

**Change of Particulars
for Director**



X1AVL844

Company Name: **JOHN HARVEY & SONS,LIMITED**

Company Number: **00685903**

Received for filing in Electronic Format on the: **11/06/2012**

Details Prior to Change

Original Name: **MR PAUL MATTHEW MCKAY**

Date of Birth: **28/08/1968**

New Details

Date of Change: **01/06/2012**

New Service Address: **C/O BEAM INC
MAHONIA NO. 2 1A PLANTA
MADRID
SPAIN
28043**

Change of Occupation: **VP & CFO EMEA**

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.