



Companies House
— for the record —

CH04 (ef)

**Change of Particulars
for Corporate Secretary**



XJTPSJBK

Company Name: **JAMES FINLAY INTERNATIONAL HOLDINGS LIMITED**

Company Number: **01088739**

Received for filing in Electronic Format on the: **20/04/2010**

Details Prior to Change

Position: **SECRETARY**

Original Name: **JAMES FINLAY LIMITED**

New Details

Date of Change: **28/02/2010**

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

European Economic Area (EEA) Company

New Register Location: **ABERDEEN**

New Registration Number: **SC7139**

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.