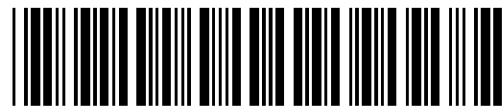




Appointment of Secretary

Company Name: **FINLAY PROPERTIES LIMITED**

Company Number: **NI041618**



Received for filing in Electronic Format on the: **06/12/2017**

X6KQJERE

New Appointment Details

Date of Appointment: **01/12/2017**

Name: **MRS ALANNAH FINLAY**

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

Service Address: **8 KNOCKMANY ROAD
AUGHER
CO TYRONE
NORTHERN IRELAND
BT77 0BE**

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