



Companies House
— for the record —

AP01 (ef)

Appointment of Director



XF98PHDC

Company Name: **FINLAY EXTRACTS LIMITED**

Company Number: **06459409**

Received for filing in Electronic Format on the: **09/02/2010**

New Appointment Details

Date of Appointment: **02/02/2010**

Name: **MR BRETT GEOFFREY SUMNER**

Consented to Act: **YES**

Service Address: **6 BEAUCLERE HOUSE
SOUTH BANK
SURBITON
SURREY
UNITED KINGDOM
KT6 6DN**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **25/03/1972**

Nationality: **SOUTH AFRICAN**

Occupation: **ACCOUNTANT**

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.