



*Companies House*  
— for the record —

**AP03** (ef)

**Appointment of Secretary**



X2A931C2

*Company Name:* **JOHN FINLAY (MOUNTFIELD) LIMITED**

*Company Number:* **NI006373**

*Received for filing in Electronic Format on the:* **10/06/2013**

---

*New Appointment Details*

*Date of Appointment:* **01/06/2013**

*Name:* **DAPHNE MARGARET MURRAY**

*Consented to Act:* **YES**

*Service Address:* **CEMEX HOUSE COLDHARBOUR LANE  
THORPE  
EGHAM  
SURREY  
ENGLAND  
TW20 8TD**

*Former Names:*

## *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.