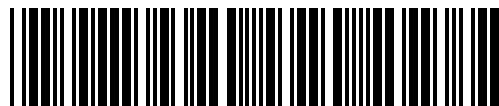




Appointment of Director

Company Name: **James Finlay Limited**

Company Number: **SC007139**



Received for filing in Electronic Format on the: **21/04/2023**

XC1WB5TC

New Appointment Details

Date of Appointment: **13/04/2023**

Name: **MR. BENJAMIN WOOLF**

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

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

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

Date of Birth: ****/01/1977**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

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