



*Companies House*  
— for the record —

**AP01** (ef)

**Appointment of Director**



X1GTIBZL

*Company Name:* **JOHN DEWAR AND SONS LIMITED**

*Company Number:* **00613551**

*Received for filing in Electronic Format on the:* **05/09/2012**

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*New Appointment Details*

*Date of Appointment:* **01/09/2012**

*Name:* **MR IAN STUART LOWTHIAN**

*Consented to Act:* **YES**

*Service Address:* **267 RTE DE MEYRIN  
MEYRIN  
GENEVE  
SWITZERLAND  
1217**

*Country/State Usually Resident:* **SWITZERLAND**

*Date of Birth:* **28/01/1959**

*Nationality:* **BRITISH**

*Occupation:* **CHAIRMAN/GLOBAL TECHNICAL DIRECTOR**

*Former Names:*

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## *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.



Companies House

**COMPANY NAME: JOHN DEWAR AND SONS LIMITED**

**COMPANY NUMBER: 00613551**

**A SECOND FILED AP01 WAS REGISTERED ON 20/02/2019**