



Appointment of Director

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

Company Number: **00613551**



Received for filing in Electronic Format on the: **02/05/2023**

XC2PPEZD

New Appointment Details

Date of Appointment: **01/04/2023**

Name: **STEPHANIE MACLEOD**

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

Service address recorded as Company's registered office

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

Date of Birth: ****/01/1971**

Nationality: **BRITISH**

Occupation: **DIRECTOR OF BLENDING SCOTCH WHISKEY**

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