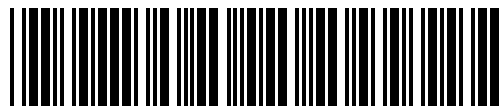




Appointment of Director

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

Company Number: **00613551**



Received for filing in Electronic Format on the: **16/01/2024**

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New Appointment Details

Date of Appointment: **01/01/2024**

Name: **MATTHEW JOHN BISHOP**

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: **BERMUDA**

Date of Birth: ****/12/1981**

Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR UK SUPPLY**

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