



Appointment of Director



X5AHZZJS

Company Name: **Accolade Wines UK Limited**

Company Number: **02661275**

Received for filing in Electronic Format on the: **04/07/2016**

New Appointment Details

Date of Appointment: **30/06/2016**

Name: **MR KEITH TODD**

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

Service Address: **THOMAS HARDY HOUSE 2 HEATH ROAD
WEYBRIDGE
SURREY
UNITED KINGDOM
KT13 8TB**

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: ****/02/1963**

Nationality: **AUSTRALIAN**

Occupation: **GENERAL MANAGER, GLOBAL OPERATIONS**

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.