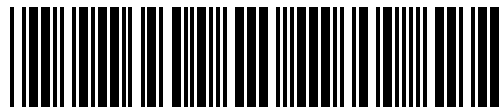




## Appointment of Director

Company Name: **WATERFORD DISTILLERY GROUP LIMITED**

Company Number: **09102027**



Received for filing in Electronic Format on the: **11/01/2022**

XAVGUMYG

### New Appointment Details

Date of Appointment: **16/12/2021**

Name: **RICHARD JOHN PUGH**

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

Service Address: **36 MELVILLE STREET  
EDINBURGH  
SCOTLAND  
EH3 7HA**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **\*\*/03/1984**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

## **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**