



Appointment of Director

Company Name: **PERNOD RICARD UK GROUP LIMITED**

Company Number: **10702292**



Received for filing in Electronic Format on the: **01/10/2020**

X9ERR516

New Appointment Details

Date of Appointment: **01/10/2020**

Name: **EDWARD FELLS**

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: **HONG KONG**

Date of Birth: ****/06/1968**

Nationality: **BRITISH**

Occupation: **CHIEF FINANCE OFFICER**

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