



## Appointment of Director

Company Name: **THE OLD FINE AND RARE WHISKY COMPANY LIMITED**

Company Number: **12875356**



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### New Appointment Details

Date of Appointment: **29/06/2023**

Name: **MR DOUGLAS CHARLES ROSS**

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

Service Address: **3 QUEEN STREET  
LONDON  
ENGLAND  
W1J 5PA**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **\*\*/12/1962**

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**