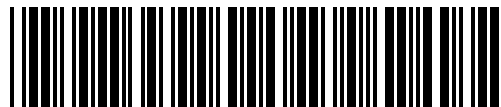




Appointment of Director

Company Name: **The Global Distillery Company Limited**

Company Number: **13204340**



Received for filing in Electronic Format on the: **04/02/2022**

XAX421GJ

New Appointment Details

Date of Appointment: **03/02/2022**

Name: **MR DECLAN MCKITRICK**

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

Service Address: **215 HANLEY HOUSE HANLEY STREET
NOTTINGHAM
NOTTINGHAMSHIRE
UNITED KINGDOM
NG1 5GD**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/07/1965**

Nationality: **BRITISH**

Occupation: **DISTILLER**

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