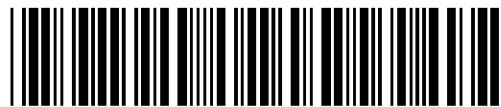




Appointment of Director

Company Name: **ABERLOUR DISTILLERY COMPANY LIMITED**

Company Number: **SC027975**



Received for filing in Electronic Format on the: **06/01/2020**

X8W2HZAQ

New Appointment Details

Date of Appointment: **11/12/2019**

Name: **STUART ANDREW FERRIE MCKECHNIE**

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: **SCOTLAND**

Date of Birth: ****/09/1969**

Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

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