



Appointment of Secretary

Company Name: **COMPASS BOX DELICIOUS WHISKY LTD.**

Company Number: **SC205193**



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New Appointment Details

Date of Appointment: **01/07/2015**

Name: **MR CHRIS RICHARD MAYBIN**

Consented to Act: **YES**

Service Address: **COMPASS BOX WHISKY 9 POWER ROAD
CHISWICK STUDIOS
LONDON
ENGLAND
W4 5PY**

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