

Appointment of Corporate Director

Company Name: CHIVAS BROTHERS PENSION SCHEME (TRUSTEE) LIMITED

Company Number: SC438691

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New Appointment Details

Date of Appointment: 01/11/2022

Name: SCOTTISH PENSION TRUSTEES LIMITED

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

Registered or Principal

Office Address:

9 AINSLIE PLACE

EDINBURGH SCOTLAND EH3 6AT

UK Limited Company

Registration Number: SC029006

Authorisation

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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