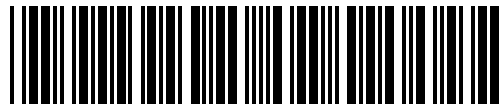




Appointment of Director

Company Name: **CHIVAS BROTHERS PENSION SCHEME (TRUSTEE) LIMITED**

Company Number: **SC438691**



Received for filing in Electronic Format on the: **08/12/2022**

XBIFDKS2

New Appointment Details

Date of Appointment: **08/12/2022**

Name: **SANDRA KEEGAN**

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: ****/10/1959**

Nationality: **BRITISH**

Occupation: **PENSION MANAGER**

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