

AP01 (ef)

Appointment of Director



Company Name:

THE LINDORES DISTILLING CO. LT

Company Number: SC442379

Received for filing in Electronic Format on the: 14/04/2015

New <u>Appointment</u> Details

Date of Appointment: 08/04/2015

Name: MR SERGEY VYACHESLAVOVICH FOKIN

Consented to Act: YES

Service Address: 12 OFFICE EXCHANGE PLACE 2

5 SEMPLE STREET

EDINBURGH MIDLOTHIAN SCOTLAND **EH3 8BL**

Country/State Usually Resident: RUSSIAN FEDERATION

Date of Birth:

12/04/1976

Nationality:

RUSSIAN

Occupation:

INVESTOR

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.