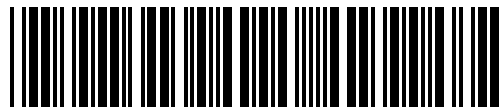




Appointment of Director

Company Name: **THE LINDORES DISTILLING CO. LTD**

Company Number: **SC442379**



Received for filing in Electronic Format on the: **02/04/2021**

XA1JEQ8R

New Appointment Details

Date of Appointment: **02/04/2021**

Name: **MRS HELEN RUTH MCKENZIE SMITH**

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 **SCOTLAND**

Resident:

Date of Birth: ****/09/1964**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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