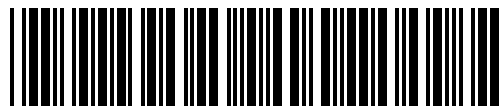




## Appointment of Director

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

Company Number: **SC442379**



Received for filing in Electronic Format on the: **27/04/2022**

XB2UJVEY

### New Appointment Details

Date of Appointment: **27/04/2022**

Name: **MR GRAEME WALLACE**

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

Service Address: **560 VIRIDIAN DRIVE #206 LAFAYETTE  
LAFAYETTE  
COLORADO 80026  
UNITED STATES**

Country/State Usually Resident: **UNITED STATES**

Date of Birth: **\*\*/01/1963**

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**