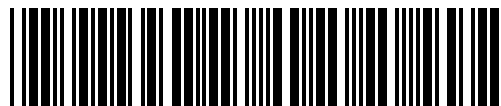




Appointment of Director

Company Name: **THE EDINBURGH AND LEITH DISTILLERY LIMITED**

Company Number: **SC607576**



Received for filing in Electronic Format on the: **15/03/2023**

XBZCJFFN

New Appointment Details

Date of Appointment: **06/03/2023**

Name: **MR JOHN HAMES TAIG KENNEDY**

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

Service Address: **1ST FLOOR, TENNYSON HOUSE GREAT PORTLAND
STREET
LONDON
ENGLAND
W1W 5PA**

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

Date of Birth: ****/06/1980**

Nationality: **BRITISH**

Occupation: **GROUP FINANCE 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