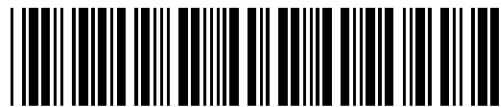




Appointment of Director

Company Name: **THE BOATYARD DISTILLERY LTD**

Company Number: **08573236**



Received for filing in Electronic Format on the: **13/03/2020**

X90Q0JSI

New Appointment Details

Date of Appointment: **05/03/2020**

Name: **MR CONALL HUMSTON**

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

Service Address: **70 SCOTCH STREET
DUNGANNON
NORTHERN IRELAND
BT70 1BJ**

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

Date of Birth: ****/04/1987**

Nationality: **IRISH**

Occupation: **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