

AP01 (ef)

Appointment of Director



Company Name:

BELFAST DISTILLERY COMPANY LIMITED

Company Number: NI604784

Received for filing in Electronic Format on the: 14/02/2018

New <u>Appointment</u> Details

Date of Appointment: 02/02/2018

Name: MR JOSEPH RAYMOND BABIEC

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

9 WILLOW STREET Service Address:

> UNIT 61 **BOSTON MA 02108 USA**

Country/State Usually Resident:

Date of Birth: **/10/1968

Nationality: **AMERICAN**

Occupation: MANAGEMENT CONSULTANT

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.