

AP01 (ef)

Appointment of Director



Company Name: **BREWDOG PLC**

Company Number: SC311560

Received for filing in Electronic Format on the: 16/12/2009

New <u>Appointment</u> Details

Date of Appointment: 01/12/2009 Name: MR GEORGE IAN HOPE

Consented to Act: YES

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 24/02/1975 Nationality: BRITISH

Occupation: FINANCE DIRECTOR

Authorisation

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.