



## Appointment of Director

Company Name: **BREWDOG PLC**

Company Number: **SC311560**



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XBWFLK97

### New Appointment Details

Date of Appointment: **30/01/2023**

Name: **MR ALEXANDER RICHARD JOSEPH GILMORE**

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

Service Address: **C/O TSG CONSUMER PARTNERS  
33 CORK STREET 5TH FLOOR  
MAYFAIR  
LONDON  
ENGLAND  
W1S 3NQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/12/1989**

Nationality: **BRITISH**

Occupation: **INVESTMENT PROFESSIONAL**

## **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**