



**Companies House**

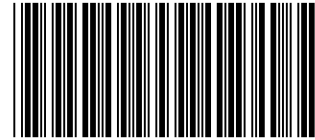
— for the record —

**288a<sub>(ef)</sub>**

**Appointment of a Director or Secretary**

*Company Name:* **JOHN DEWAR AND SONS LIMITED**

*Company Number:* **00613551**



XZYAXJCW

*Received for filing in Electronic Format on the:* **03/10/2006**

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***New Appointment Details***

*Position:* **DIRECTOR**      *Date of Appointment:* **04/09/2006**

*Name:* **MR JOHN RICHARD DAVIDSON**

*Consented to Act:* **Yes**

*Usual Residential Address*      **CUL-NA-SITHE  
STIRLING STREET, BLACKFORD  
AUCHTERARDER  
PERTHSHIRE  
SCOTLAND PH4 1QA**

*Date of Birth:* **02/03/1957**      *Nationality:* **BRITISH**  
*Occupation:* **QUALITY AND TECHNICAL DIRECTOR**

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***Authorisation***

*Authoriser Designation:* **DIRECTOR**      *Date Authorised:* **03/10/2006**      *Authenticated:* **Yes (E/W)**