



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



X4NZ209Y

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

Company Number: **00613551**

Received for filing in Electronic Format on the: **03/06/2008**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **01/06/2008**

Name: **MR JOHN RICSON BROADBRIDGE**

Consented to Act: **YES**

Usual Residential Address: **- CHEMIN DE TREMBLEY 38
PRANGINS
-
SWITZERLAND
1197**

Date of Birth: **18/09/1957**

Nationality: **BRITISH**

Occupation: **MANUFACTURING**

Other Directorships: **DIRECTOR**

- -

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **03/06/2008**

Authenticated: **Yes (E/W)**