

AP01 (ef)

Appointment of Director



Company Name: JOHN DEWAR AND SONS LIMITED

Company Number: 00613551

Received for filing in Electronic Format on the: 01/08/2012

New <u>Appointment</u> Details

Date of Appointment: 01/08/2012

Name: MR JEAN MARC LAMBERT

Consented to Act: YES

Service Address recorded as Company's registered office

Country/State Usually Resident: **FRANCE**

Date of Birth: 03/03/1965 Nationality: **FRENCH**

Occupation: DIRECTOR, SUPPLY CHAIN AND MANUFACTURING

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.