

AP01 (ef)

Appointment of Director



THE BOMBAY SPIRITS COMPANY LIMITED Company Name:

Company Number: 03579983

Received for filing in Electronic Format on the: 06/07/2010

New <u>Appointment</u> Details

Date of Appointment: 05/07/2010 Name: MR JOHN HUGHES

Consented to Act: YES

Service Address recorded as Company's registered office

Country/State Usually Resident: SCOTLAND

Date of Birth: 28/01/1962 Nationality: BRITISH

Occupation: FINANCE DIRECTOR

Authorisation

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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.