

Company Name:

AP01 (ef)

Appointment of Director



THE BOMBAY SPIRITS COMPANY LIMITED

Company Number: 03579983

Received for filing in Electronic Format on the: 11/08/2010

New <u>Appointment</u> Details

Date of Appointment: 10/08/2010

Name: MR IAIN MACGREGOR LOCHHEAD

Consented to Act: YES

Service Address recorded as Company's registered office

Country/State Usually Resident: SCOTLAND

Date of Birth: 23/06/1962

Nationality: BRITISH

Occupation: DIRECTOR

Former Names:

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.