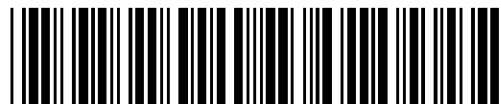




Appointment of Director

Company Name: **PLB WINES LIMITED**

Company Number: **04501275**



Received for filing in Electronic Format on the: **19/04/2018**

X746PDE1

New Appointment Details

Date of Appointment: **17/04/2018**

Name: **MR JONATHAN SOLESBURY**

The company confirms that the person named has consented to act as a director.

Service Address: **161 DUKE STREET
GLASGOW
SCOTLAND
G31 1JD**

Country/State Usually
Resident: **SCOTLAND**

Date of Birth: ****/07/1965**

Nationality: **BRITISH**

Occupation: **GROUP CHIEF FINANCIAL OFFICER**

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