

AP01 (ef)

Appointment of Director



Company Name:

Diageo Distilling Limited

Company Number: SC009211

Received for filing in Electronic Format on the: 09/03/2018

New <u>Appointment</u> Details

Date of Appointment: 0

08/03/2018

Name:

MR JAMES MATTHEW CRAYDEN EDMUNDS

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

Service Address:

LAKESIDE DRIVE PARK ROYAL

LONDON

UNITED KINGDOM

NW10 7HQ

Country/State Usually Resident:

UNITED KINGDOM

Date of Birth:

**/10/1974

Nationality:

BRITISH

Occupation:

SOLICITOR

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.