



Companies House

AP01 (ef)

Appointment of Director



X58BISXE

Company Name: **GLENDRONACH DISTILLERY COMPANY LIMITED**

Company Number: **SC014477**

Received for filing in Electronic Format on the: **02/06/2016**

New Appointment Details

Date of Appointment: **01/06/2016**

Name: **MICHAEL ANDREW MASICK**

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

Service Address: **850 DIXIE HIGHWAY
LOUISVILLE
KENTUCKY
USA
40210**

Country/State Usually Resident: **UNITED STATES**

Date of Birth: ****/12/1978**

Nationality: **USA**

Occupation: **VICE PRESIDENT**

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.