

AP01 (ef)

Appointment of Director



Company Name:

GLENDRONACH DISTILLERY COMPANY LIMITED

Company Number: SC014477

Received for filing in Electronic Format on the: 13/10/2016

New <u>Appointment</u> Details

Date of Appointment: 07/10/2016

Name: LEANNE DEAN CUNNINGHAM

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

850 DIXIE HIGHWAY Service Address:

> LOUISVILLE **KENTUCKY**

USA 40223

Country/State Usually Resident: UNITED STATES

Date of Birth: **/01/1970

Nationality: **AMERICAN**

Occupation: GENERAL MANAGER

Authorisation

1 1	1	, .	,	
Aut	non	T1C	$\alpha r \rho$	O

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.