



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XSHBA7JH

Company Name: **ABERLOUR HOUSE LIMITED**

Company Number: **SC025720**

Received for filing in Electronic Format on the: **20/02/2009**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **20/02/2009**

Name: **MR JOHN YEOMAN**

Consented to Act: **YES**

Usual Residential Address: **KILBURN 45 BRUCELANDS
ELGIN
MORAY
UK
IV30 1TS**

Date of Birth: **31/03/1954**

Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Other Directorships:

RITSONS LIMITED

RITSONS CA LIMITED

RITSONS CHARTERED ACCOUNTANTS LIMITED

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **20/02/2009**

Authenticated: **Yes (SC)**