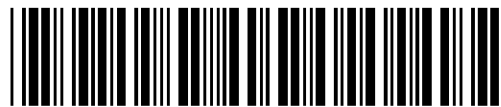




## Appointment of Director

Company Name: **THE EDRINGTON GROUP LIMITED**

Company Number: **SC036374**



Received for filing in Electronic Format on the: **13/03/2020**

X90Q022J

### **New Appointment Details**

Date of Appointment: **12/03/2020**

Name: **MR SHINICHIRO HIZUKA**

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

Service Address: **SUNTORY HOLDINGS LIMITED 2-3-3 DAIBA, MINATO-KU  
TOKYO 135-8631  
JAPAN**

Country/State Usually Resident: **JAPAN**

Date of Birth: **\*\*/11/1955**

Nationality: **JAPANESE**

Occupation: **DIRECTOR, EXECUTIVE 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**