

288a (ef)

Appointment of a Director or Secretary



Company Name: THE RIVERSTOWN WHISKY COMPANY LIMITED

Company Number: SC364164

Received for filing in Electronic Format on the: 01/09/2009

New <u>Appointment</u> Details

Position: DIRECTOR AND SECRETARY

Date of Appointment: 18/08/2009

Name: HANNAH EVELINE TUCEK

Consented to Act: YES

Usual Residential Address: 89A ST JAMES ROAD

TUNBRIDGE WELLS

KENT TN1 2HH

Date of Birth: 29/04/1982 Nationality: BRITISH

Occupation: DIRECTOR

Other Directorships:

Authorisation

Authoriser Designation: secretary Date Authorised: 18/08/2009 Authenticated: Yes (SC)