



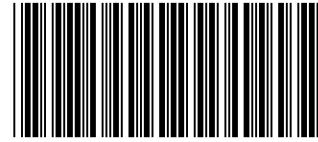
Companies House
— for the record —

288b_(ef)

**Termination of Appointment of a Director
or Secretary**

Company Name: **BEAM UK PENSION PLAN TRUSTEE LIMITED**

Company Number: **05724141**



Received for filing in Electronic Format on the: **26/03/2007**

XRNNPO6H

Resignation Details

Position: **SECRETARY** *Date of Resignation:* **14/03/2007**

Name: **OFFICE ORGANIZATION & SERVICES LIMITED**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **26/03/2007** *Authenticated:* **Yes (E/W)**