



**Companies House**

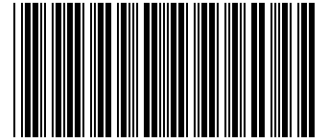
— for the record —

**288a<sub>(ef)</sub>**

**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:* **16/05/2007**

X1YZPPLU

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***New Appointment Details***

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

*Name:* **LYCIDAS SECRETARIES LIMITED**

*Consented to Act:* **Yes**

*Corporate Authentication Supplied:* **Yes**

*Usual Residential Address*      **292 ST. VINCENT STREET  
GLASGOW  
UNITED KINGDOM G2 5TQ**

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***Authorisation***

*Authoriser Designation:* **SECRETARY**    *Date Authorised:* **16/05/2007**    *Authenticated:* **Yes (E/W)**