



Companies House

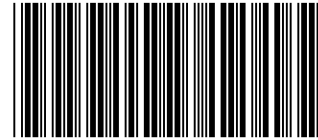
— for the record —

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Appointment of a Director or Secretary

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

Company Number: **05724141**



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Received for filing in Electronic Format on the: **14/06/2007**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **13/06/2007**

Name: **RAYMOND BALFOR CONDELL**

Consented to Act: **Yes**

Usual Residential Address **8 HORTON PLACE
ANGMERING
LITTLEHAMPTON
WEST SUSSEX BN16 4GL**

Date of Birth: **25/05/1959** *Nationality:* **BRITISH**

Occupation: **BUSINESS ANALYST**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **14/06/2007** *Authenticated:* **Yes (E/W)**