



Companies House

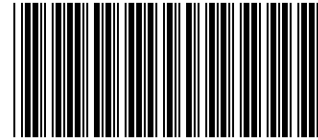
— for the record —

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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: **14/02/2008**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **22/01/2008**

Name: **JOHN ROLAND DUNDERDALE**

Consented to Act: **Yes**

Usual Residential Address **BRIDGELYN
WEST STREET LANE
MAYNARDS GREEN
HEATHFIELD
EAST SUSSEX
UNITED KINGDOM TN21 0DB**

Date of Birth: **14/02/1957** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **14/02/2008** *Authenticated:* **Yes (E/W)**