



*Companies House*  
— for the record —

**288a** (ef)

**Appointment of a Director or  
Secretary**



XB2ST12Y

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

*Company Number:* **05724141**

*Received for filing in Electronic Format on the:* **02/07/2008**

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*New Appointment Details*

*Position:* **DIRECTOR**

*Date of Appointment:* **29/04/2008**

*Name:* **SHARON KNIGHT**

*Consented to Act:* **YES**

*Usual Residential Address:* **347 MILFORD ROAD  
DEERFIELD  
ILLINOIS  
USA**

*Date of Birth:* **02/10/1956**

*Nationality:* **AMERICAN**

*Occupation:* **VICE PRESIDENT**

*Other Directorships:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **02/07/2008**

*Authenticated:* **Yes (E/W)**