



Companies House

AP01 (ef)

Appointment of Director



X5YB9MKZ

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

Company Number: **05724141**

Received for filing in Electronic Format on the: **17/01/2017**

New Appointment Details

Date of Appointment: **28/11/2016**

Name: **JUDITH SOMMERVILLE**

The company confirms that the person named has consented to act as a director.

Service Address: **C/O BEAM SUNTORY UK LIMITED
SPRINGBURN BOND CARLISLE STREET
GLASGOW
SCOTLAND
G21 1EQ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/11/1970**

Nationality: **BRITISH**

Occupation: **HR DIRECTOR**

Former Names:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.