



Appointment of Corporate Secretary

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

Company Number: **05724141**



Received for filing in Electronic Format on the: **27/04/2020**

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New Appointment Details

Date of Appointment: **15/04/2020**

Name: **CORPORATION SERVICE COMPANY (UK) LIMITED**

The company confirms that the corporate body named has consented to act as a secretary.

Registered or Principal
Office Address: **25 CANADA SQUARE
LEVEL 37
LONDON
ENGLAND
E14 5LQ**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **03226320**

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