



Appointment of Director

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

Company Number: **05724141**



Received for filing in Electronic Format on the: **22/04/2021**

XA2Y93V5

New Appointment Details

Date of Appointment: **19/03/2021**

Name: **MR JAMES ANDREW DEVINE**

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

Service Address: **BEAM SUNTORY UK LTD SPRINGBURN BOND
GLASGOW
SCOTLAND
G21 1EQ**

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

Date of Birth: ****/07/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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