



Appointment of Director

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

Company Number: **05724141**



Received for filing in Electronic Format on the: **24/04/2019**

X8428EYJ

New Appointment Details

Date of Appointment: **01/02/2019**

Name: **CATARINA MARIA ALVES DA SILVA TOSCANO**

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

Service Address: **BEAM SUNTORY SPAIN, 1A PLANTA EDIFICIO PÓRTICO
CALLE MAHONIA, 2, 28043
MADRID
SPAIN**

Country/State Usually
Resident: **SPAIN**

Date of Birth: ****/02/1981**

Nationality: **PORTUGUESE,BRITISH**

Occupation: **LEGAL COUNSEL**

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