



Appointment of Director

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

Company Number: **05724141**



Received for filing in Electronic Format on the: **03/06/2019**

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New Appointment Details

Date of Appointment: **01/04/2019**

Name: **MR GORDON JAMES LAPSLEY**

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

Service Address: **BEAM SUNTORY LTD, SPRINGBURN BOND CARLISLE
STREET
GLASGOW
SCOTLAND
G21 1EQ**

Country/State Usually
Resident: **SCOTLAND**

Date of Birth: ****/05/1966**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

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