

Appointment of Corporate Director

Company Name: SMITHKLINE BEECHAM SENIOR EXECUTIVE PENSION PLAN TRUSTEE

LIMITED

Company Number: 03425313

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New Appointment Details

Date of Appointment: 01/06/2023

Name: ROSS TRUSTEES SERVICES LIMITED

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

Registered or Principal

WESTGATE HOUSE 9 HOLBORN

Office Address:

LONDON ENGLAND EC1N 2LL

UK Limited Company

Registration Number: 07904277

Authorisation

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Auth	enticated	

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