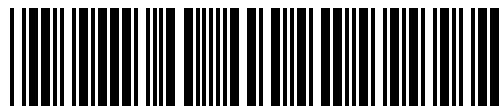




Appointment of Director

Company Name: **SmithKline Beecham Senior Executive Pension Plan Trustee Limited**

Company Number: **03425313**



Received for filing in Electronic Format on the: **30/06/2023**

XC6QVZ88

New Appointment Details

Date of Appointment: **01/06/2023**

Name: **MR DAVID RICHARD BROWN**

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

Service Address: **980 GREAT WEST ROAD
BRENTFORD
MIDDLESEX
UNITED KINGDOM
TW8 9GS**

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

Date of Birth: ****/10/1966**

Nationality: **BRITISH**

Occupation: **INDEPENDENT TRUSTEE**

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