



Companies House
— for the record —

AP01 (ef)

Appointment of Director



XWGABUZN

Company Name: **BEAM GLOBAL UK LIMITED**

Company Number: **05591988**

Received for filing in Electronic Format on the: **14/06/2011**

New Appointment Details

Date of Appointment: **13/06/2011**

Name: **PAUL MATTHEW MCKAY**

Consented to Act: **YES**

Service Address: **BEAM GLOBAL C/ ARTURO SORIA, 107
MADRID
SPAIN
28043**

Country/State Usually Resident: **SPAIN**

Date of Birth: **28/08/1968**

Nationality: **BRITISH**

Occupation: **CFO, EUROPE**

Former Names:

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.