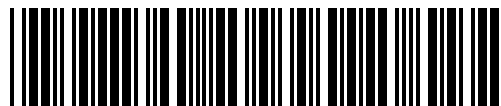




## Appointment of Director

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

Company Number: **05724141**



Received for filing in Electronic Format on the: **08/02/2024**

XCWFA4F4

### New Appointment Details

Date of Appointment: **19/12/2023**

Name: **MR JAIME RUIZ MENDEZ**

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

Service Address: **44 - 45 GREAT MALBOROUGH STREET  
5TH FLOOR  
LONDON  
UNITED KINGDOM  
W1F 7JL**

Country/State Usually  
Resident: **SPAIN**

Date of Birth: **\*\*/07/1988**

Nationality: **SPANISH**

Occupation: **DIRECTOR**

## **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**