



Companies House
— for the record —

AP03 (ef)

Appointment of Secretary



X54H1VN6

Company Name: **Beneficial Limited**

Company Number: **00829505**

Received for filing in Electronic Format on the: **08/07/2011**

New Appointment Details

Date of Appointment: **01/07/2011**

Name: **KAREN LYON**

Consented to Act: **YES**

Service Address: **33 BELVEDERE COURT
372-374 UPPER RICHMOND ROAD
LONDON
UNITED KINGDOM
SW15 6HY**

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.