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Change in the details of a Director or Secretary

Company Name:

BEACONE LIMITED

Company Number:

05466968

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Personal Details Prior to Change

Position:

DIRECTOR

Date of Birth: 20/06/1966

Original Name:

MICHAEL ANDREW GRAY

New Details

Date of Change:

01/11/2005

New Address:

201 PASCHALI COURT 176 MAKARIOUS AVENUE

LIMASSOL CYPRUS 3027

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 18/07/2006 Authenticated: Yes (E/W)

Presenters Details

Presenters Reference:

1

Name:

JULIE PANG

Tel: 020 7034 4448