



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XIWTI6JB

Company Name: **BEACONE LIMITED**

Company Number: **05466968**

Received for filing in Electronic Format on the: **15/01/2009**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **01/01/2009**

Name: **ANTHONY JOHN DUNN**

Consented to Act: **YES**

Usual Residential Address: **FLAT 2 10 MINSTER ROAD
LONDON
NW2 3RA**

Date of Birth: **18/08/1942**

Nationality: **BRITISH**

Occupation: **LECTURER**

Other Directorships:

4658125 BAYSON & BUSTER LIMITED

4351417 BERRIFORD LTD

3509563 BRANCHPAST PRODUCTIONS LIMITED

5056277 EUROPEAN CONSULTING BUREAU LIMITED

6445130 LACECARE INTERNATIONAL LIMITED

Authorisation

Authoriser Designation: **director**

Date Authorised: **15/01/2009**

Authenticated: **Yes (E/W)**