



Companies House
— for the record —

CH04 (ef)

**Change of Particulars
for Corporate Secretary**



XXFRVL5L

Company Name: **BEACONE LIMITED**

Company Number: **05466968**

Received for filing in Electronic Format on the: **25/06/2010**

Details Prior to Change

Position: **SECRETARY**

Original Name: **MAPSBURY SECRETARIES LIMITED**

New Details

Date of Change: **01/10/2009**

New Service Address: **FIRST FLOOR, 27 GLOUCESTER PLACE
LONDON
UNITED KINGDOM
W1U 8HU**

European Economic Area (EEA) Company

New Register Location: **ENGLAND**

New Registration Number: **5076688**

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.