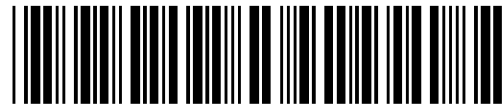




**Change of Particulars
for Corporate Secretary**

Company Name: **BEACONE LIMITED**

Company Number: **05466968**



Received for filing in Electronic Format on the: **15/06/2015**

X49KUZ8W

Details Prior to Change

Original name: **MAPSBURY SECRETARIES LIMITED**

New Details

Date of Change: **01/10/2014**

New Service Address: **4TH FLOOR CLERK'S WELL HOUSE 20 BRITTON STREET LONDON
ENGLAND EC1M 5UA**

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