



Companies House
— for the record —

AP04 (ef)

**Appointment of
Corporate Secretary**



X2BOVKQI

Company Name: **BEACON HILL RESOURCES PLC**

Company Number: **05696680**

Received for filing in Electronic Format on the: **01/07/2013**

New Appointment Details

Date of Appointment: **01/07/2013**

Name: **ESHER MANAGEMENT SERVICES LIMITED**

Consented to Act: **YES**

*Registered or
Principal Office
Address:* **1 ARBROOK LANE
ESHER
SURREY
ENGLAND
KT10 9EG**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **02580773**

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.