



*Companies House*  
— for the record —

**AP01** (ef)

**Appointment of Director**



X2BOVNKP

*Company Name:* **BEACON HILL RESOURCES PLC**

*Company Number:* **05696680**

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

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*New Appointment Details*

*Date of Appointment:* **28/05/2013**

*Name:* **MR CRISTIAN RODRIGO RAMIREZ LANDAETA**

*Consented to Act:* **YES**

*Service Address:* **SUITE 1603 AV PRESIDENTE RIESCO 5711  
SANTIAGO  
CHILE**

*Country/State Usually Resident:* **CHILE**

*Date of Birth:* **15/07/1975**

*Nationality:* **CHILEAN**

*Occupation:* **INVESTMENT MANAGER**

*Former Names:*

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## *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.