

AP01 (ef)

Appointment of Director



Company Name: BEACON HILL RESOURCES PLC

Company Number: 05696680

Received for filing in Electronic Format on the: 27/08/2013

New <u>Appointment</u> Details

Date of Appointment: 15/07/2013

Name: MR NICHOLAS VON BRUEMMER

Consented to Act: YES

Service Address recorded as Company's registered office

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: 26/02/1962 Nationality: **GERMAN**

Occupation: FINANCIAL ASSET MANAGER

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.