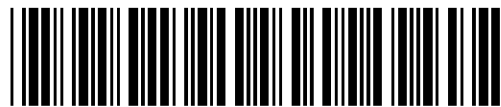




Termination of a Director Appointment

Company Name: **BEACON HILL RESOURCES PLC**

Company Number: **05696680**



Received for filing in Electronic Format on the: **13/02/2015**

X416HVDN

Termination Details

Date of termination: **13/01/2015**

Name: **MR CRISTIAN RODRIGO RAMIREZ LANDAETA**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Liquidator, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.