

Termination of a Director Appointment

Company Name: BEACON HILL RESOURCES PLC

Company Number: 05696680

X41E8400

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Termination Details

Date of termination: 13/01/2015

Name: MR MURRAY HOWARD D'ALMEIDA

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.