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Change in the details of a Director or Secretary

Company Name: BEACON REVERSIONARY NOMINEES U.K. LIMITED

Company Number: 03885076

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V7SH IDI2

Personal Details Prior to Change

Position: SECRETARY AND DIRECTOrDate of Birth: 17/04/1951

Original Name: MR JOHN EDWARD CAVES

New Details

Date of Change: **05/08/2005**

New Address: 27 NORTHILL ROAD

COPLE BEDFORD

BEDFORDSHIRE

ENGLAND MK44 3TU

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 07/03/2006 Authenticated: Yes (E/W)