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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

5223731

Company Name in full

Beach Mezzanine Limited (formerly Intercede 1971 Limited)

Date of
appointment

Day Month Year
0 3 1 1 2 0 0 4

†Date of
Birth

Day Month Year
1 7 0 4 1 9 5 0

Appointment form Appointment as director

☒ X

as secretary

Please mark the appropriate box. If appointment
is as a director and secretary mark both boxes

NAME

*Style / Title

Mr

*Honours etc

Notes on completion
appear on reverse

Forename(s)

Philip

Surname

Mason

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

Cross Lanes Farmhouse, Ashton Lane,

Post town

Bishops Waltham

Postcode

SO32 1FR

County / Region

Hampshire

Country

United Kingdom

†Nationality

British

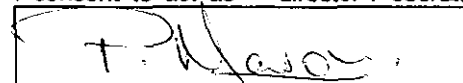
†Business occupation

Chartered Accountant

†Other directorships
(additional space overleaf)

Please see attached sheet

Consent signature

I consent to act as ** director / ~~secretary~~ of the above named company


Date 03/11/2004

* Voluntary details
† Directors only
** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

For and on behalf of
MURE DIRECTORS LIMITED

Date 03/11/2004

(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record

CMS Cameron McKenna
Mitre House, 160 Aldersgate Street, London, EC1A 4DD
LFOR/21174211

Tel 020 7367 3000

DX number DX 135316 DX exchange BARBICAN 2

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh



LD3 0184
COMPANIES HOUSE 04/11/04

Company Number

5223731

† Directors only

† Other directorships

Please see attached sheet

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line

Give previous forenames or surname(s) except

- for a married woman, the name by which she was known before marriage need not be given
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company

288a Philip Mason (Date of birth 17/04/1950)

Intercede 1971 Limited (Company No. 5223731)

Continuation List of Other Directorships

Rookesbury Park Limited

PAM Consultants Limited

Church Point (Leisure) Limited

GB Holiday Parks (Holding) Limited

GB Holiday Parks Limited

Rookesbury Park School (Trading) Limited

Warden Springs Caravan Park Limited

Fenpat Limited [Dissolved 28/11/00]

PW(2000) Limited [Dissolved 12/12/00]

Queensborough Restaurants Limited [Dissolved 12/12/00]

Queensborough Marina Services Limited [Dissolved 12/12/00]

Investment Securities Limited [Dissolved 12/12/00]

G.B. Vacation Limited [Dissolved 04/05/04]

Grand Hotel Group Limited [Resigned 18/12/02]

Grand Hotel (Brighton) Limited [Resigned 18/12/02]

Grand Hotel (Scarborough) Limited [Resigned 18/12/02]

Leisure Great Britain (Oakley) Limited [Resigned 14/03/01]

Queensborough Holdings Limited [Resigned 14/03/01]

The Needles Company Limited [Resigned 14/03/01]

Leisure Great Britain Limited [Resigned 21/03/01]

The Oakley Leisure Parks Pension Trustee Limited [Resigned 14/03/01]

Lightwater Valley Attractions Limited [Resigned 31/01/01]

Grand Hotel (Burstin) Limited [Resigned 18/12/02]

Leisure Travel Group Limited [Resigned 31/08/01]

Restaurants GB Limited [Resigned 26/02/01]

Romano's U.K. Limited [Resigned 26/04/02]

Grand Hotel Casinos Limited [Resigned 18/12/02]

Seashaw Limited [Resigned 16/12/02]