

Please complete in typescript, or in bold black capitals.

288

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

CHFP025											
	Company Number			731							
Company Name in full			Beach Mezzanine Limited								
			Day	Month	Year						
Date of termination of appointment			211		2101017] Please mari	k the apj	propriate box.	. If terminating	,
		as director		a	s secretary	X				ecretary mark	
Please insert	NAME	*Style / Title				∫*Ho	nours etc				
details as previously		Forename(s)	Robert	· · · · · · · · · · · · · · · · · · ·							
notified to Companies H	ouse.	Surname	Sewell	<u> </u>							
			Day	Month	Year						
		† Date of Birth	1 8	1 0 1	 L 9 5 1	_					

*	Vol	untary	details.

† Directors only.
**Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.



Laserform International 02/00

A serving director secretary etc must sign the form below.

Date

29.03.07

For and on behalf of T & H Secretarial Services Limited

(** serving-director/secretary/administrator/administrative receiver/receiver manager/receiver)

Trowers & Hamlins

Sceptre Court, 40 Tower Hill, London, EC3N 4DX

AMF.49520.9.JCG

Tel 020 7423 8000

DX number 774

DX exchange London/City

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

Signed

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh

for companies registered in Scotland