



288b

Please complete in typescript,
or in bold black capitals

CHFP025

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number

05223731

Company Name in full

BEACH MEZZANINE LIMITED

Date of termination of appointment

Day	Month	Year
1	1	0 4 2 0 0 7

as director

as secretary

X

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

NAME

*Style / Title

N/A

*Honours etc

N/A

Please insert
details as
previously
notified to
Companies House

Forename(s)

N/A

Surname

T&H SECRETARIAL SERVICES LIMITED

† Date of Birth

Day	Month	Year

A serving director, secretary etc must sign the form below

Signed

Date

13/4/07

* Voluntary 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

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

Trowers & Hamblins

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

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

or

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

for companies registered in Scotland

DX 235 Edinburgh

