

Please complete in typescript,  
or in bold black capitals.

**Change in situation or address of Registered Office**

CHFP025

**Company Number**

05223731

**Company Name in full**

BEACH MEZZANINE LIMITED

**New situation of registered office**

**NOTE:**

The change in the situation of the registered office does not take effect until the Registrar has registered this notice.

For 14 days beginning with the date that a change of registered office is registered, a person may validly serve any document on the company at its previous registered office.

PO Box numbers only are not acceptable.

For English and Welsh companies, the address must be in England or Wales. For Scottish companies, the address must be in Scotland.

**Address**

SCEPTRE COURT

40 TOWER HILL

**Post town**

LONDON

**County / Region**

LONDON

**Postcode**

EC3N 4DX

**Signed**

**Date**

29.03.07

† Please delete as appropriate.

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.

For and on behalf of T & H Secretarial Services Limited

† a director/secretary/administrator/administrative receiver/liquidator/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 or

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

for companies registered in Scotland DX 235 Edinburgh or LP - 4 Edinburgh 2

TUESDAY



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COMPANIES HOUSE