

Please complete in typescript, or in bold black capitals.

CHFP025

Company Number

Company Name in full

288

Terminating appointment as director or secretary

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

5223731		

BEACH MEZZANINE LIMITED

			Day	Month	Year		
Date of t	ermination	of appointment	27	UL	40017	-]	
		as director	х		as secretary		k the appropriate box If terminating at as a director and secretary mark
Please insert details as previously notified to Companies House	NAME	*Style / Title	MR			*Honours etc	
		Forename(s)	DAVID FRANK				
	se	Surname	VAUGHA	AN			

	D	ay	Мо	nth		Yea	àΓ	
† Date of Birth	0	9	0	9	1	9	4	2

* 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

07/12/2007 **COMPANIES HOUSE**

Signed

A serving director, secretary etc must sign the form below.

Date T&H Secretarial Shrukes (Park Resorts) Limited (** senung director/secretary/administrator/administrative reserver/receiver manager/receiver)

Trowers & Hamlins

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

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

for companies registered in Scotland DX 235 Edinburgh