



Please complete in typescript,
or in bold black capitals

CHFP025

288b

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

Company Number

5223731

Company Name in full

BEACH MEZZANINE LIMITED

Date of termination of appointment

Day	Month	Year
27	11	2007

as director

X

as secretary

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

Please insert
details as
previously
notified to
Companies House

NAME

*Style / Title

MR

*Honours etc

Forename(s)

ALAN

Surname

CASTLEDINE


† Date of Birth

Day	Month	Year
27	09	1948

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

* Voluntary details
† Directors only
**Please delete as appropriate

Signed


T & H Secretarial Services (Park Resorts) Limited
(~~as serving director/secretary/administrator/administrative receiver/receiver manager/receiver~~)

Date

05/12/07

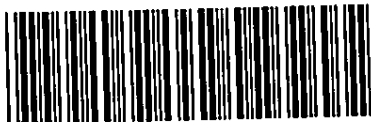
Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query

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**

FRIDAY



A33

AJ7DZVAH
07/12/2007
COMPANIES HOUSE

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