

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	

			Day	Month	Year			
Date of termination of appointment		81	1/2	2101018				
		as director	х		as secretary	арі		the appropriate box. If terminating as a director and secretary mark
Please insert details as previously notified to Companies Hous	NAME *Style / Title Forename(s)		Mr			*Honou	ırs etc	
			Colin					
	House. Surname			L1				

Day Month Year

† Date of Birth 0 5 0 7 1 9 5 6

Signed

de

* Voluntary details.

† Directors only.

**Please deleté 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.

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

Secretarial Services (Park Hasons) Limited
"Serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

* Serving director/secretary/administrator/administrativereceiver/receiver manager/receive

Trowers & Hamlins LLP

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



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03/01/2009 COMPANIES HOUSE