



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
11	12	2008

as director

☒

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)

Martin

Surname

Grant

† Date of Birth

Day	Month	Year
29	06	1949

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

Signed

Date

30/12/2008

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

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

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 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

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

code



A42

03/01/2009
COMPANIES HOUSE

307

SATURDAY