



Please complete in typescript,  
or in bold black capitals.

CHFP025

# 288a

## APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change  
of particulars (use Form 288c))

Company Number

5223731

Company Name in full

Beach Mezzanine Limited

Date of  
appointment

Day Month Year  
1 8 1 12 2 0 0 8

† Date of  
Birth

Day Month Year  
0 9 0 9 1 9 4 2

Appointment form Appointment as director

☒ as secretary ☐

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

NAME \*Style / Title

Mr \*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

David Frank

Surname

Vaughan

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address ††

Aspen House, Nightingales Lane



Post town

Chalfont St Giles

Postcode

HP8 4SF

County / Region

Bucks

Country

England

† Nationality

British

† Business occupation

Director

† Other directorships  
(additional space overleaf)

Please see attached sheet

Consent signature

Date 17/12/08

\* Voluntary details.  
† Directors only.  
\*\* Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date 26/12/08

T & H Secretarial Services (Park Resorts) Limited

(\*\* a director / secretary / administrator / administrative receiver / receiver manager / receiver)

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

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



\*APJR66AV\*

A04 06/01/2009 324

COMPANIES HOUSE

A07 30/12/2008 45

COMPANIES HOUSE

TUESDAY

**Company Number**

5223731

† Directors only.

† Other directorships


**NOTES**

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

**Other directorships.**

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

PERSONAL APPOINTMENTS

**Go Back**

Name: DAVID FRANK VAUGHAN  
Nationality: BRITISH  
Latest Address: ASPEN HOUSE  
NIGHTINGALES LANE  
CHALFONT ST GILES  
BUCKS  
Postcode: HP8 4SF

Click [HERE](#) for details of other addresses registered at Companies House for this person.

Date of Birth: 09/09/1942  
Appointments: Current: 4 / Resigned: 24 / Dissolved : 3

To view company details, click on the appropriate company number.  
Click [HERE](#) to exclude Resigned and Dissolved appointments

DIRECTOR  
Occupation: RETIRED  
Company Number: [06525997](#)  
Company Name: CINQUEFOILS LIMITED  
Active

DIRECTOR  
Occupation: RETIRED  
Company Number: [06563303](#)  
Company Name: HOLIDAY PARK HOLDINGS LIMITED  
Active

DIRECTOR  
Occupation: RETIRED  
Company Number: [00273978](#)  
Company Name: GOLDEN SANDS HOLIDAY CAMP (RHYL) LIMITED  
Active

DIRECTOR  
Occupation: DIRECTOR  
Company Number: [05866800](#)  
Company Name: LATIMER COURT (AMERSHAM) MANAGEMENT COMPANY LIMITED  
Active

DIRECTOR  
Occupation: MANAGING DIRECTOR  
Company Number: [00058488](#)  
Company Name: STROBE 6  
Active

DIRECTOR  
Occupation: COMPANY EXECUTIVE  
Company Number: [02660564](#)  
Company Name: BUSINESS IN SPORT AND LEISURE LIMITED  
Active

Appointed: 18/12/1992

DIRECTOR	Resigned: 26/02/1998
Occupation:	MANAGING DIRECTOR
Company Number:	<u>02767761</u>
Company Name:	NORTHERN LEISURE OPERATIONS LIMITED
	Liquidation
DIRECTOR	Appointed: 01/05/1996
Occupation:	Resigned: 29/11/1996
Company Number:	MANAGING DIR
Company Name:	<u>01940045</u>
	RAL LIMITED
	Active
DIRECTOR	Appointed: 01/05/1996
Occupation:	Resigned: 26/02/1998
Company Number:	MANAGING DIR
Company Name:	<u>00657720</u>
	RANK LEISURE MACHINE SERVICES LIMITED
	Active
DIRECTOR	Appointed: 24/10/1996
Occupation:	Resigned: 26/02/1998
Company Number:	DIRECTOR
Company Name:	<u>03194594</u>
	KINDPLANT LIMITED
	Active
DIRECTOR	Appointed: 11/11/1996
Occupation:	Resigned: 26/02/1998
Company Number:	MANAGING DIRECTOR
Company Name:	<u>03087755</u>
	RANK SEASONAL AMUSEMENTS LIMITED
	Active
DIRECTOR	Appointed: 11/08/1997
Occupation:	Resigned: 26/02/1998
Company Number:	MANAGING DIRECTOR
Company Name:	<u>03213743</u>
	RANK GROUP GAMING DIVISION LIMITED
	Active
DIRECTOR	Appointed: 20/03/2001
Occupation:	Resigned: 27/11/2007
Company Number:	DIRECTOR
Company Name:	<u>04133998</u>
	PARK RESORTS LIMITED
	Active
DIRECTOR	Appointed: 26/04/2001
Occupation:	Resigned: 27/11/2007
Company Number:	DIRECTOR
Company Name:	<u>04178974</u>
	PARK RESORTS HOLDINGS LIMITED
	Active
DIRECTOR	Appointed: 26/04/2001
Occupation:	Resigned: 27/11/2007
Company Number:	DIRECTOR
Company Name:	<u>04189092</u>
	PARK RESORTS UK LIMITED
	Active

DIRECTOR	<b>Appointed:</b> 28/09/2001
Occupation:	<b>Resigned:</b> 27/11/2007
Company Number:	DIRECTOR
Company Name:	04295935
	PARK RESORTS TRANSPORT LIMITED
	Active
DIRECTOR	<b>Appointed:</b> 17/12/2002
Occupation:	<b>Resigned:</b> 27/11/2007
Company Number:	DIRECTOR
Company Name:	00464040
	VALLEY FARM CAMPING GROUND LIMITED
	Active
DIRECTOR	<b>Appointed:</b> 23/12/2004
Occupation:	<b>Resigned:</b> 27/11/2007
Company Number:	DIRECTOR
Company Name:	05223737
	BEACH FINANCE BOND LIMITED
	Active
DIRECTOR	<b>Appointed:</b> 23/12/2004
Occupation:	<b>Resigned:</b> 27/11/2007
Company Number:	DIRECTOR
Company Name:	05223731
	BEACH MEZZANINE LIMITED
	Active
DIRECTOR	<b>Appointed:</b> 23/12/2004
Occupation:	<b>Resigned:</b> 27/11/2007
Company Number:	DIRECTOR
Company Name:	01223570
	CHURCH POINT (LEISURE) LIMITED
	Active
DIRECTOR	<b>Appointed:</b> 23/12/2004
Occupation:	<b>Resigned:</b> 27/11/2007
Company Number:	DIRECTOR
Company Name:	04166295
	GB HOLIDAY PARKS (HOLDINGS) LIMITED
	Active
DIRECTOR	<b>Appointed:</b> 23/12/2004
Occupation:	<b>Resigned:</b> 27/11/2007
Company Number:	DIRECTOR
Company Name:	04166268
	GB HOLIDAY PARKS LIMITED
	Active
DIRECTOR	<b>Appointed:</b> 23/12/2004
Occupation:	<b>Resigned:</b> 27/11/2007
Company Number:	DIRECTOR
Company Name:	05223505
	PARK RESORTS GROUP LIMITED
	Active
DIRECTOR	<b>Appointed:</b> 20/03/2007
Occupation:	<b>Resigned:</b> 27/11/2007
Company Number:	COMPANY DIRECTOR
Company Name:	06061777
	DOVE BIDCO LIMITED
	Active

DIRECTOR	Appointed: 20/03/2007 Resigned: 27/11/2007
Occupation:	COMPANY DIRECTOR
Company Number:	<u>06061765</u>
Company Name:	DOME HOLDINGS LIMITED
	Active
DIRECTOR	Appointed: 20/03/2007 Resigned: 27/11/2007
Occupation:	COMPANY DIRECTOR
Company Number:	<u>06061622</u>
Company Name:	DOME OPCO LIMITED
	Active
DIRECTOR	Appointed: 20/03/2007 Resigned: 27/11/2007
Occupation:	COMPANY DIRECTOR
Company Number:	<u>06061727</u>
Company Name:	DOME PROPCO LIMITED
	Active
DIRECTOR	Appointed: 20/03/2007 Resigned: 27/11/2007
Occupation:	COMPANY DIRECTOR
Company Number:	<u>06061780</u>
Company Name:	DOME STRUCTURECO LIMITED
	Active
DIRECTOR	Appointed: 12/05/1998 Dissolved: 19/11/2002
Occupation:	MANAGING DIRECTOR
Company Number:	<u>03526586</u>
Company Name:	VAUGHAN CONSULTING LIMITED
	Dissolved
DIRECTOR	Appointed: 14/11/2003 Dissolved: 14/06/2005
Occupation:	COMPANY DIRECTOR
Company Number:	<u>03718693</u>
Company Name:	BRAMLEY PARK LIMITED
	Dissolved
DIRECTOR	Appointed: 23/12/2004 Dissolved: 22/03/2005
Occupation:	DIRECTOR
Company Number:	<u>02988230</u>
Company Name:	WARDEN SPRINGS CARAVAN PARK LIMITED
	Dissolved

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*This screen does not include appointments with SE Companies or LLPs.*