



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 2 2 0 0 8

† Date of  
Birth

Day Month Year  
2 7 0 9 1 9 4 8

Appointment form

Appointment as director

☒ as secretary ☐

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

Notes on completion  
appear on reverse.

NAME \*Style / Title

Mr \*Honours etc

Forename(s)

Alan

Surname

Castledine

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address ††

Dudley House, Clarendon Fields



Post town

Chandlers Cross

Postcode

WD3 4LH

County / Region

Herts

Country

England

† Nationality

British

† Business occupation

Director

† Other directorships  
(additional space overleaf)

Please see attached sheet

Consent signature

Date 17.12.2008

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

A director, secretary etc must sign the form below.

Signed

Date 26/12/08

H & 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  
public record.

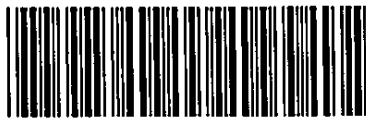
Trowers & Hamlins LLP

Sceptre Court,, 40 Tower Hill,, London,, EC3N 4DX

Tel 020 7423 8000

DX number 774

DX exchange London/City



A04

\*APJR16AQ\*

06/01/2009

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COMPANIES HOUSE

COMPANIES HOUSE

1 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

1050274

**Company Number**

5223731

† Directors only.

† Other directorships

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|  |
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|  |

**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](#)

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**Name:** ALAN CASTLEDINE  
**Nationality:** BRITISH  
**Latest Address:** DUDLEY HOUSE CLARENDON FIELDS  
CHANDLERS CROSS  
HERTFORDSHIRE  
**Postcode:** WD3 4LH

**Date of Birth:** 27/09/1948

**Appointments:** Current: 2

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

|                        |                                                          |
|------------------------|----------------------------------------------------------|
| <b>SECRETARY</b>       | <b>Appointed: 09/07/2008</b>                             |
| <b>Occupation:</b>     | DIRECTOR                                                 |
| <b>Company Number:</b> | <a href="#">05139134</a>                                 |
| <b>Company Name:</b>   | CLARENDON FIELDS RESIDENTS MANAGEMENT<br>COMPANY LIMITED |
|                        | Active                                                   |
| <br>                   |                                                          |
| <b>DIRECTOR</b>        | <b>Appointed: 09/07/2008</b>                             |
| <b>Occupation:</b>     | DIRECTOR                                                 |
| <b>Company Number:</b> | <a href="#">05139134</a>                                 |
| <b>Company Name:</b>   | CLARENDON FIELDS RESIDENTS MANAGEMENT<br>COMPANY LIMITED |
|                        | Active                                                   |

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