



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  
1 8 1 0 1 9 5 1

**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)

Robert

Surname

Sewell

Previous  
Forename(s)

Previous

Surname(s)

Usual residential  
address ††

The Homestead, Cautherly Lane

†† Tick this box if the  
address shown is a  
service address for  
the beneficiary of a  
Confidentiality Order  
granted under the  
provisions of section  
723B of the  
Companies Act 1985

☐

Post town

Great Amwell

Postcode

SG12 9SN

County / Region

Herts

Country

England

† Nationality

British

† Business occupation

Chartered Accountant

† Other directorships  
(additional space overleaf)

Please see attached sheet

**Consent signature**

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

I consent to act as \*\* director / secretary of the above named company

Date

17.12.2008

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  
he

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**



\*APJQ86AW\*

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06/01/2009

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de

COMPANIES HOUSE

RM

30/12/2008

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COMPANIES HOUSE

Lasertorm International 6/02

1050145

**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:** ROBERT SEWELL  
**Nationality:** BRITISH  
**Latest Address:** THE HOMESTEAD  
CAUTHERLY LANE  
GREAT AMWELL  
HERTFORDSHIRE  
**Postcode:** SG12 9SN

**Date of Birth:** 18/10/1951

**Appointments:** Current: 4

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

<b>DIRECTOR</b>	<b>Appointed: 19/03/2008</b>
<b>Occupation:</b>	CHARTERED ACCOUNTANT
<b>Company Number:</b>	<a href="#">06525997</a>
<b>Company Name:</b>	CINQUEFOILS LIMITED
	Active
<b>DIRECTOR</b>	<b>Appointed: 11/04/2008</b>
<b>Occupation:</b>	CHARTERED ACCOUNTANT
<b>Company Number:</b>	<a href="#">06563303</a>
<b>Company Name:</b>	HOLIDAY PARK HOLDINGS LIMITED
	Active
<b>DIRECTOR</b>	<b>Appointed: 01/05/2008</b>
<b>Occupation:</b>	CHARTERED ACCOUNTANT
<b>Company Number:</b>	<a href="#">00273978</a>
<b>Company Name:</b>	GOLDEN SANDS HOLIDAY CAMP (RHYL) LIMITED
	Active
<b>DIRECTOR</b>	<b>Appointed: 12/06/2008</b>
<b>Occupation:</b>	DIRECTOR
<b>Company Number:</b>	<a href="#">06016640</a>
<b>Company Name:</b>	SIBLU HOLDINGS LIMITED
	Active

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