

CH04 (ef)

Change of Particulars for Corporate Secretary



Company Name:

BEACH MEZZANINE LIMITED

Company Number: 05223731

Received for filing in Electronic Format on the: 13/09/2010

Details Prior to Change

Original Name:

T & H SECRETARIAL SERVICES (PARK RESORTS) LIMITED

New Details

Date of Change:

07/07/2010

New Service Address:

SCEPTRE COURT 40 TOWER HILL

LONDON **ENGLAND** EC3N 4DX

European Economic Area (EEA) Company

ENGLAND & WALES Register Location:

Registration Number: 06061740

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.