



OYEZ

Please complete in
typescript, or in
bold black capitals.

288b

RESIGNATION of Director or Secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number

1964892

Company Name in full

RHINEFIELD TIME SHARE LIMITED



F288BC10

**Resignation
Form**

Date of resignation

Day Month Year
30 07 99

Resignation as director



as secretary



Please mark the appropriate box. If resignation is 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)

WILLIAM MICHAEL FERME

Surname

HERRIOT

* Voluntary details.
† Directors only.

†Date of Birth

Day Month Year
20 01 42

If cessation is other than
resignation, please state reason

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

Signed

L. Felton

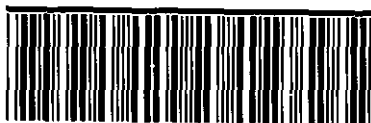
Date

6 AUGUST 1999

(by a 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.

NAOMI CARROLL, SLAUGHTER AND MAY,
35 BASINGHALL STREET, LONDON EC2V
5DB Tel 0171-600 1200
DX number 11 DX exchange LDE/CDE



A25 *ARQYFJCZ* 664
COMPANIES HOUSE 31/08/99

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

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The Solicitors' Law Stationery Society Ltd, Oyez House, 7 Spa Road, London SE16 3QQ

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Companies 288b