

OYEZ

Please complete in typescript, or in bold black capitals.

287

Change in Situation or Address of Registered Office

Company Number

1964892

Company Name in full

RHINEFIELD TIME SHARE LIMITED



F2870C10

New situation of registered office

NOTE:

The change in the situation of the registered office does not take effect until the Registrar has registered this notice.

For 14 days beginning with the date that a change of registered office is registered, a person may validly serve any document on the company at its previous registered office.

PO Box numbers only are not acceptable.

Address

CRATHORNE HALL

CRATHORNE

Post town

County/Region

NEAR YARM N. YORKSHIRE

Postcode

TS15 DAR

Signed

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Date

AUGUST MAY

†Please delete as appropriate

†a director/secretary/administrator/administrative receiver/liquidator/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,

3S BASINGHALL STREET, LONDON ECZV

5DB Tel 0171-600 1200

DX number 11 DX exchange LDE/CDE



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

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB for companies registered in Scotland DX 235 Edinburgh