

COMPANIES HOUSE 18/08/97

Form revised March 1995

Please complete in typescript, or in bold black capitals

288c

DX 235 Edinburgh

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

•	Company Number	1992395			
Company Name in full		RHINEFIELD TIME SHARE MANAGEMENT LIMITED			
* F288CD	40 *		Day	Month `	Year
Changes of particulars form	Complete in all cases	Date of change of particulars	30	06	97
	Name *Style / Title	MR		*Honours e	etc
	Forename(s)	STEPHEN THOMAS MATTHEW			
	Surname	MURPHY			
	·	Day Month Year			
•	† Date of Birth	23 08 56			
Change of name (enter new name)	Forename(s)				
	Surname				
Change of usual residential address (enter new address)		27 PILGRIM'S LANE, HAMPSTEAD			
	Post town	LONDON			
	County / Region			Postcoo	ie Nw3
	Country	ENGLAND			
Other change	(please specify)				
		A serving director, secretary etc	c mus	t sign the	form below.
* Voluntary details. † Directors only.	Signed	(by a serving director / servetary / administrator /	/ adminis	Date	
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. All *ASXC9YCU* 446 COMPANIES HOUSE 18/08/97		(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver) MISS D.P. LEGGE, 120 CAMPDEN HILL ROAD, LONDON, W8 7AR			
		Tel			
		DX number DX exchange When you have completed and signed the form please send it to the Registrar of Companies at: Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB			

for companies registered in Scotland