



OYEZ

288a

APPOINTMENT of Director or Secretary
(NOT for resignation (use Form 288b) or change
of particulars (use Form 288c))

Please complete in
typescript, or in
bold black capitals.

Company Number

1992395

Company Name in full

RHINEFIELD TIMESHARE
MANAGEMENT LIMITED



F288AC10

Date of appointment

Day Month Year

30 07 99

†Date of birth

Day Month Year

17 05 56

Appointment as director



as secretary



Please mark the appropriate box.
If appointment is as a director and secretary
mark both boxes.

**Appointment
Form**

Notes on completion
appear on reverse.

NAME *Style/Title

MR

*Honours etc.

Forename(s)

MICHAEL THOMAS

Surname

FITZGERALD

Previous
Forename(s)Previous
Surname(s)

Usual residential address

WHIN COTTAGE, ST MICHAEL'S DRIVE

Post town

OTFORD

Postcode

TN14 5SA

County/Region

KENT

Country

ENGLAND

*Voluntary details.

† Directors only.

†Nationality

BRITISH

†Business occupation

COMPANY
DIRECTOR

†Other directorships
(additional space overleaf)

‡ Please delete
as appropriate.

Consent signature

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

Date

18 August 99

A director, secretary etc must sign the form below

Signed

Date

27 AUGUST 1999

(† a 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.

JORDANS LIMITED

20-22 BEDFORD ROW, LONDON,

WC1R 4JS Tel 0171 400 3333

DX number 1016 DX exchange LONDON/CHANCERY LANE



A07 *AT5THJEF* 612
COMPANIES HOUSE 02/09/99

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

Company Number

†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.

OTHER DIRECTORSHIPS FOR MR MICHAEL THOMAS FITZGERALD

RICHARD ELLIS FINANCIAL HOLDINGS LIMITED
RICHARD ELLIS FINANCIAL LIMITED
RICHARD ELLIS FINANCIAL SERVICES LIMITED
LASER RICHMOUNT LIMITED
RICHMOUNT MARKETING LIMITED
RICHMOUNT SERVICES LIMITED
RICHMOUNT MANAGEMENT LIMITED
30 MARSH WALL LIMITED
APSLEY PROPERTY PARTNERS LIMITED

BESTMEXICO LIMITED
HAND PICKED HOTELS LIMITED
COED-Y-MWSTWR HOTEL LIMITED
CWRT BLEDDYN HOTEL LIMITED
NORTON CRATHORNE (NO 2) LIMITED
NORTON CRATHORNE (NO 1) LIMITED
RHINEFIELD HOUSE HOTEL LIMITED
BUXTED PARK HOTEL LIMITED
SEIONT MANOR HOTEL LIMITED
RHINEFIELD TIMESHARE LIMITED
RHINEFIELD TIMESHARE MANAGEMENT LIMITED