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APPOINTMENT of director or secretary
(NOT for resignation (use Form 288b) or change
of particulars (use Form 288c))

1992395

Rhinefield Time Share Management Limited



	Day	Month	Year		Day	Month	Year
Date of appointment	19	08	1999	†Date of Birth	20	02	1941

X	as secretary	<input type="checkbox"/>	Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
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	*Honours etc	
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Robert Chaim

Felton

	Previous Surname(s)	
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10 Warwick Close

Abingdon	Postcode	OX14 2HN
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Oxfordshire	Country	
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British	†Business occupation	Chartered Accountant
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See continuation sheet

I consent to act as [^] director / ~~secretary~~ of the above named company

R. Feller Date

† Directors only.

A director, secretary etc must sign the form below.

SECRETARIES LIMITED <i>David. Paul</i>	Date	19/08/1999
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**** Please delete as appropriate**

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



A88
COMPANIES HOUSE

0460
08/08/00

Jordan Company Secretaries Limited		
21 St Thomas Street		
Bristol BS1 6JS	Tel	Ref:(N32814)(1899)SS(HPH)
DX number DX 78161	DX exchange BRISTOL	

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 or

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

Company Number

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† Directors only.

† Other directorships

See continuation sheet

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

Continuation sheet number:

Company**Company Number**

Rhinefield Time Share Management Limited

1992395

Director

Robert Chaim Felton

Bestmexico Limited (Resigned on 18/08/1999)
Buxted Park Hotel Limited
Buxted Park Hotel Limited (Resigned on 18/08/1999)
Coed-Y-Mwstwr Hotel Limited (Resigned on 18/08/1999)
Cwrt Bleddyn Hotel Limited
Cwrt Bleddyn Hotel Limited (Resigned on 18/08/1999)
Hand Picked Hotels Limited
Norton Crathorne (No 1) Limited (Resigned on 18/08/1999)
Norton Crathorne (No 2) Limited (Resigned on 18/08/1999)
Rhinefield House Hotel Limited
Rhinefield House Hotel Limited (Resigned on 18/08/1999)
Rhinefield Time Share Limited
Seiont Manor Hotel Limited (Resigned on 18/08/1999)