

FIRST COPY DATED 30/6/08 NOT RECEIVED AT

COMPANIES HOUSE. ~~SE~~

288a

Companies House

for the record

Please complete in typescript,  
or in bold black capitals.

CHWP000

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

Company Number

1992395

Company Name in full

RHINEFIELD TIMESHARE

MANAGEMENT LIMITED

Date of  
appointment

Day Month Year  
3 10 0 16 2 10 0 18

†Date of  
Birth

Day Month Year  
0 18 0 18 1 19 5 14

**Appointment form** Appointment as director

☒

as secretary

☐

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

NAME

\*Style / Title

MR

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

KENNETH

Surname

ARKLEY

Previous  
Forename(s)

Previous  
Surname(s)

\*\* Tick this box if the  
address shown is a  
service address for  
the beneficiary of a  
Confidentiality Order  
granted under the  
provisions of section  
723B of the  
Companies Act 1985

\*\* Usual residential  
address



Post town

6 COOKS DRIVE

CASTLE DONINGTON

Postcode

DE74 2SW

County / Region

DERBY

Country

†Nationality

BRITISH

†Business occupation

—

†Other directorships  
(additional space overleaf)

I consent to act as \*\* director / ~~secretary~~ of the above named company

Consent signature

K. Arkley

Date

12.1.09

KA

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Jude Hands

Date

12.1.09

JH

(\*\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact  
information in the box opposite but if you  
do, it will help Companies House to  
contact you if there is a query on the  
form. The contact information that you  
give will be visible to searchers of the  
public record..

JORDANS LIMITED

DX78161 BRISTOL

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, CF14 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  
or LP - 4 Edinburgh 2

THURSDAY



\*A5HHZ6Q8\*

A73

22/01/2009

31

COMPANIES HOUSE

**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.

Ken Arkley – Directorships as at 6/1/09

Limited Co Name	Reg number
Bestmexico Limited	3753206
Buxted Park Hotel Limited	3784925
Chilston Park Limited	3133980
Cwrt Bleddyn Hotel Limited	3784926
Ettington Park Group Limited	1786119
Hand Picked Hotels Limited	3760451
Norton Crathorne (No.1) Limited	3785378
Norton Crathorne (No.2) Limited	3785379
Rhinefield House Hotel Limited	3785381
Rhinefield Timeshare Limited	1964892
<del>X</del> Rhinefield Timeshare Management Limited	1992395
Seiont Manor Hotel Limited	3779729
Doubleitem Limited (The Mollington Banastre Hotel)	392632
Tillian Limited	2948772
Wy (Brands Hatch) Limited	3819502
Wy (Chilston Park) Limited	3819493
Wy (Ettington Park) Limited	3819491
Wy (L'Horizon) Limited	3819481
Earlyservices Limited (Wy (Mollington) Limited)	3819484
Wy (Nutfield Priory) Limited	3819446
Wy (Priest House) Limited	3819494
Wy (Rookery Hall) Limited	3819475
Wy (The Haycock) Limited	3819511
Wy (Wood Hall) Limited	3819470
Wy (Woodland Park) Limited	3819472
New Hall Hotel Limited	6455581
New Hall Limited No 2	6493606
Audleys Wood Hotel Limited	6456130

Audleys Wood Limited No 2

6493611

Hendon Hall Hotel Limited

6456146

Hendon Hall Limited No 2

6492855