FIRST COPY DATED 30/6/08 NOT RECEIVED AT

COMPANIES HOUSE. Y

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change

of particulars (use Form 288c))

Companies House

Annaha megad

Please complete in typescript, or in bold black capitals.

CHWP000

Company Number

RHINEFIGLO TIMESHARB MANAGEMENT LIMITED

Date of appointment

2101018

Year

as secretary

Month

†Date of Birth

Year

Month

Please mark the appropriate box. If appointment is

Appointment Appointment as director form

NAME

as a director and secretary mark both boxes. "Honours etc

Notes on completion appear on reverse.

^{††} Tick this box if the

723B of the Companies Act 1985 Forename(s)

*Style / Title

CEANE TH

Surname

Previous Surname(s)

Previous Forename(s)

** Usual residential

address

DRIVE COOKS

†Business occupation

address shown is a service address for the beneficiary of a **Confidentiality Order** granted under the provisions of section

Post town

ASTLE DONINGTON Postcode

2SW

County / Region

†Nationality

KRBY

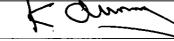
BRITISH

Country

†Other directorships (additional space overleaf)

Consent signature

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



Date

KA

A director, secretary etc must sign the form below.

* Voluntary details. † Directors only.

**Delete as appropriate

Signed

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

Date

JORDANS LIMITED

DX78161 BRISTOL

DX number

DX exchange

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..

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22/01/2009 COMPANIES HOUSE

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

DX 235 Edinburgh or LP - 4 Edinburgh 2

	Company Number	
† Directors only.	†Other directorships	SEE ATTACHED

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.

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
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
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