288b **RESIGNATION** of director or secretary Please complete in typescript, or in bold black capitals. (NOT for appointment (use Form 288a) or change of particulars (use Form 288c)) 1992395 **Company Number** Rhinefield Time Share Management Limited Company Name in full F 2 8 8 B C 4 0 Resignation Day Month Year form Date of resignation 08 1999 11 Please mark the appropriate box. If resignation is as a director and secretary mark both boxes, Resignation as director as secretary NAME *Style / Title *Honours etc Please insert Forename(s) Robert Chaim details as previously Sumame Felton notified to Companies House. Day Month Year †Date of Birth If cessation is other than resignation, please state reason A serving director cretary etc must sign the form below. Signed Date 11th August 1999 * Voluntary details. † Directors only. (by a serving diferent / secretary / administrator / administrative receiver / receiver manager / receiver Jordan Company Secretaries Limited Please give the name, address, 21 St Thomas Street telephone number and, if available, a DX number and Exchange of the Bristol BS1 6JS person Companies House should Tel Ref:(N32814)(1857)SS contact if there is any query

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

COMPANIES HOUSE 31/08/9

for companies registered in England and Wales

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

DX 33050 Cardiff