

APPOINTMENT of Director or Secretary
(NOT for resignation (use Form 288b) or change
of particulars (use Form 288c))Company Number **2948772**Company Name in full **TILLIAN LIMITED**

Date of appointment			†Date of birth		
Day	Month	Year	Day	Month	Year
01	12	1999	20	02	1941

 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) **ROBERT CHAIM**Surname **FELTON**Previous Forename(s) Previous Surname(s) Usual residential address **10 WARWICK CLOSE**Post town **ABINGDON**Postcode **OX14 2HN**County/Region **OXON**Country **UK**†Nationality **BRITISH**†Business occupation **ACCOUNTANT**†Other directorships (additional space overleaf)

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

Consent signature **[Signature]**Date **01/12/99**

*Voluntary details.

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below

Signed **[Signature]**Date **01/12/99**

(** 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.

A08 *ASXEYOZB* 0631
COMPANIES HOUSE 21/03/00

Form revised July 1998

 When you have completed and signed the form please send it to the Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF14 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.

ROBERT FELTON

Other Directorships

Bestmexico Limited (resigned 18 August 1999)
Buxted Park Hotel Limited (resigned 18 August 1999)
Coed-Y-Mwstwr Hotel Limited (resigned 18 August 1999)
Cwrt Bleddyn Hotel Limited (resigned 18 August 1999)
Hand Picked Hotels Limited
Norton Crathorne (No 1) Limited (resigned 18 August 1999)
Norton Crathorne (No 2) Limited (resigned 18 August 1999)
Rhinefield House Hotel Limited (resigned 18 August 1999)
Rhinefield Time Share Limited (resigned 11 August 1999)
Rhinefield Time Share Management Limited (resigned 11 August 1999)
Seiont Manor Hotel Limited (resigned 18 August 1999)
Syncforce Limited