

Please complete in typescript,
or in bold black capitals.
CHFP001

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

Company Number **3468250**

Company Name in full **SES FONTANELLAS (BRANTRIDGE) LIMITED**

Date of appointment Day Month Year **3 | 1 | 1 | 0 | 2 | 0 | 0 | 2** † Date of Birth Day Month Year **1 | 9 | 0 | 5 | 1 | 9 | 5 | 6**

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

*Honours etc

Notes on completion appear on reverse.

Forename(s) **Mark Alan**

Surname **Solls**

Previous Forename(s)

Previous Surname(s)

Usual residential address

5314 Harbor Town Drive

Post town

Dallas

Postcode

County / Region

Texas 75287

Country

USA

†Nationality

American

†Business occupation

General Counsel

†Other directorships (additional space overleaf)

None

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

Consent signature

Mark Solls

Date

11-1-02

A director, secretary etc must sign the form below.

Signed

Mark Solls

Date

7-11-02

(**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

Deloitte & Touche

Hill House, 1 Little New Street

London EC4A 3TR

Tel

Ref:AUCOTT/MRA*

DX number

DX exchange



LDS
COMPANIES HOUSE

0235
27/03/03

Form revised July 1999

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

or companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

or companies registered in Scotland

DX 235 Edinburgh

Company Number

3568250

† 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**

SES FONTANELLAS (BRANTRIDGE) LIMITED

3568250

Director

Mark Alan Solls

CLIPPER HOTELS LIMITED
ETTINGTON PARK HOTEL LIMITED
EUROPEAN NEW TIMESHARE LIMITED
PAGLE LIMITED
PATRIOT AMERICAN UK LIMITED
W & C (ESTATES) LIMITED
W & C P (EXETER) LIMITED
WYN HOTELS (UK) LIMITED
WYN HOTELS LIMITED
WYN INTERNATIONAL LIMITED
WYN INTERNATIONAL RESORTS LIMITED
WYN UK DEVELOPMENTS LIMITED
WYNDHAM FRENCH HOLDINGS LIMITED
WYNDHAM UK HOLDINGS LIMITED