

288a

Please complete in typescript,  
or in bold black capitals.

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

Company Number

3779729

Company Name in full

Seiont Manor Hotel Limited



\* F 2 8 8 A C 4 0 \*

Date of  
appointment

Day Month Year

18 08 99

†Date of Birth

Day Month Year

17 05 1956

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)

MICHAEL THOMAS

Surname

FITZGERALD

Previous  
Forename(s)Previous  
Surname(s)Usual residential  
address

WHIN COTTAGE, ST MICHAEL'S DRIVE

Post town

OTFORD

Postcode

TN14 5SA

County / Region

KENT

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships  
(additional space overleaf)

Consent signature

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

\* Voluntary details.

† Directors only.

Date

18 August 99

A director, secretary etc must sign the form below.

Signed

Date

18/08/1999

\*\* Please delete as appropriate

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

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

JORDANS LIMITED

20 - 22 BEDFORD ROW, LONDON,

WC1R 4JS

Tel 0171 400 3333

DX number 1016

DX exchange LONDON/CHANCERY LANE

A25 \*ARQYRJCB\* 676  
COMPANIES HOUSE 31/08/99

When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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

**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 and 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 FOR MR MICHAEL THOMAS  
FITZGERALD**

RICHARD ELLIS FINANCIAL HOLDINGS LIMITED  
RICHARD ELLIS FINANCIAL LIMITED  
RICHARD ELLIS FINANCIAL SERVICES LIMITED  
LASER RICHMOUNT LIMITED  
RICHMOUNT MARKETING LIMITED  
RICHMOUNT SERVICES LIMITED  
RICHMOUNT MANAGEMENT LIMITED  
30 MARSH WALL LIMITED  
APSLEY PROPERTY PARTNERS LIMITED

BESTMEXICO LIMITED  
HAND PICKED HOTELS LIMITED  
COED-Y-MWSTWR HOTEL LIMITED  
CWRT BLEDDYN HOTEL LIMITED  
NORTON CRATHORNE (NO 2) LIMITED  
NORTON CRATHORNE (NO 1) LIMITED  
RHINEFIELD HOUSE HOTEL LIMITED  
BUXTED PARK HOTEL LIMITED  
SEIONT MANOR HOTEL LIMITED  
RHINEFIELD TIMESHARE LIMITED  
RHINEFIELD TIMESHARE MANAGEMENT LIMITED