

APPOINTMENT of Director or Secretary
(NOT for resignation (use Form 288b) or change
of particulars (use Form 288c))

Company Number

3819472

Company Name in full

WY(WOODLAND PARK) 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

County/Region

OXON

Country

OX14 2HN

†Nationality

BRITISH

†Business occupation

ACCOUNTANT

†Other directorships
(additional space overleaf)

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

Consent signature

Date

1/12/99

*Voluntary details.

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below

Signed

Date

1/12/99

(** 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.

Tel

DX number

DX exchange

A06
COMPANIES HOUSE0050
12/02/00

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