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))

	Compan	y Number	3779729)								
Company Name in full			Seiont Manor Hotel Limited									
* F 2 8 8	A C 4 0	* Dat	e of 1	<u> </u>	Month 08	Year 1999	†Da	ate of Birth	Day 20	Month 02	Year 1941	
Appointment form Notes on completion appear on reverse		t as director Style / Title	X		as sec	retary		Please mark the as a director and				
	n	orename(s)	*Honours etc									
		Surname	Felton									
Previous Forename(s) Usual residential address Post town County / Region †Nationality †Other directorships (additional space overleaf) Consent signature * Voluntary details. † Directors only. Signed			Previous Surname(s)									
			10 Warwick Close									
			Abingdon Postcode OX14 2HN									
			Oxfordshire Country									
			British †Business occupation Chartered Accountant									
			See continuation sheet I consent to act as ** circutor / secretary of the above named company									
			A direct	JOF CRET	かれだげ	COMPA COMPA LIMIT	Sign to	Date be form be	low. 19/08/19	999		
** Please delete as appropriate			(S) C) C		ary/ XOM/X	NOWN N	DODUMENT		ÇENEK MƏK	MINIXIVEÇEN	J (ex)	
Please give the telephone number a DX number a	er and, if availa		Jordan Company Secretaries Limited									
		nge of	21 St Th	omas S	treet							
the person Com contact if there i	panies House should s any query		Bristol BS1 6JS Tel Ref:(N32741)(1899)SS(HPH)									
			DX number DX 78161 DX exchange BRISTOL									
A33 *AKUFXSUO* 0461 COMPANIES HOUSE 08/08/00			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	3779729					
† 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 Company

Seiont Manor Hotel Limited

Continuation sheet number:

Company Number

3779729

Director

Robert Chaim Felton

Bestmexico Limited (Resigned on 18/08/1999)

Buxted Park Hotel Limited

Buxted Park Hotel Limited (Resigned on 18/08/1999)

Coed-Y-Mwstwr Hotel Limited (Resigned on 18/08/1999)

Cwrt Bleddyn Hotel Limited

Cwrt Bleddyn Hotel Limited (Resigned on 18/08/1999)

Hand Picked Hotels Limited

Norton Crathorne (No 1) Limited (Resigned on 18/08/1999)

Norton Crathorne (No 2) Limited (Resigned on 18/08/1999)

Rhinefield House Hotel Limited

Rhinefield House Hotel Limited (Resigned on 18/08/1999)

Rhinefield Time Share Limited

Rhinefield Time Share Management Limited