

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

3784925

Company Name in full

Buxted Park 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

X

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

* Voluntary details.
† Directors only.

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

A director, secretary etc must sign the form below.

Signed

Date

18 Aug. 99

Date

18/08/1999

p.p. JORDAN COMPANY
SECRETARIES LIMITED

** Please delete as appropriate

(**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

JORDANS LIMITED

20 - 22 BEDFORD ROW, LONDON,

WC1R 4JS

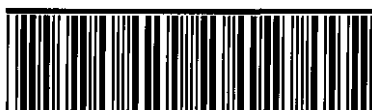
Tel 0171 400 3333

DX number 1016

DX exchange LONDON/CHANCERY LANE

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



A25 *ARQYTJCD* 678
COMPANIES HOUSE 31/08/99

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