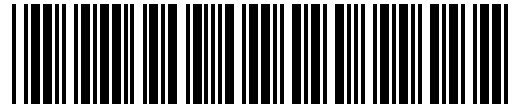




Appointment of Director

Company Name: **Rhinefield Time Share Management Limited**

Company Number: **01992395**



Received for filing in Electronic Format on the: **23/07/2021**

XA9DH5X4

New Appointment Details

Date of Appointment: **02/07/2021**

Name: **MR. HUW O'CONNOR**

The company confirms that the person named has consented to act as a director.

Service Address: **THE OLD LIBRARY THE DRIVE
SEVENOAKS
KENT
UNITED KINGDOM
TN13 3AB**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/05/1967**

Nationality: **BRITISH**

Occupation: **INTERIM CHIEF FINANCIAL OFFICER**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor