



288a

Please complete in *typscript*,
or in **bold black capitals**

Appointment of director or secretary

Company Number

1992395

Company Name in full

RHINEFIELD TIME SHARE MANAGEMENT LIMITED



* F288AD40 *

Date of appointment

Day: 26, Month: 09, Year: 96

†Date of Birth

Day: 23, Month: 08, Year: 56

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)

STEPHEN THOMAS MATTHEW

Surname

MURPHY

Previous Forename(s)

Previous Surname(s)

Usual residential address

26 ASHLONE ROAD, PUTNEY

Post town

LONDON

Postcode

SW15 1LR

County / Region

Country

†Nationality

BRITISH

†Business occupation

ACCOUNTANT

†Other directorships (additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

Signature

Date

1/10/96

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

Signature

Date

1/10/96

** 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.

MISS D.P. LEGGE,

120 CAMPDEN HILL ROAD

LONDON W8 7AR Tel 0171 229 1282

DX number

DX exchange

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

Companies House, Crown Way, Cardiff, CF4 3UZ

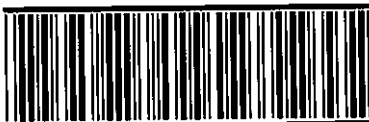
DX 33050 Cardiff

for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



A41 *AUMDLPXA* 83
COMPANIES HOUSE 19/10/96

Company Number**1992395**

† Directors only.

† Other directorships

ACTIONSQUARE LIMITED

BEARSPHERE LIMITED

CABLE INVESTMENTS LIMITED

CAIRNLIN LIMITED

CANDIDOAK LIMITED

CANDIDSHAW LIMITED

CINEMA HOLDINGS LIMITED

CLASSIC CINEMAS LIMITED

CLAYWEST LIMITED

COLOURDOME LIMITED

DAISYFIELD LIMITED

EAST OF ENGLAND TELEVISION LIMITED

EUROMAGNETIC HOLDINGS LIMITED

EVENT PUBLISHING LIMITED

GALLERY CINEMAS LIMITED

GALLERY HOLDINGS LIMITED

GREATER LONDON TELEVISION LIMITED

HENCELYN LIMITED

JUNOPART LIMITED

LAWRIE DEVELOPMENTS LIMITED

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 preceded 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.

Company Number**1992395**

† Directors only.

† Other directorships

LONDON & CONTINENTAL RAILWAYS LIMITED

MINESPHERE LIMITED

NEW MEDIA SOLUTIONS LIMITED

ORTOLAN PRODUCTIONS LIMITED

PHOENIX FIRE INHIBITOR LTD

RHINEFIELD TIME SHARE LIMITED

ROUTE BUILDERS LIMITED

SHOWROUTE LIMITED

SLOUGH MOVIE CENTRE LIMITED

SOHO VISION LIMITED

SOUTH OF ENGLAND TELEVISION LIMITED

STELARIVER LIMITED

SYNTHAXE LIMITED

THE TELEPHONE JUKEBOX COMPANY LIMITED

THE VIRGIN TRADING COMPANY LIMITED

V II LIMITED

V TOO LIMITED

V TWO LIMITED

V2 MUSIC GROUP LIMITED

V2 MUSIC LIMITED

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VANSON DEVELOPMENTS LIMITED

VC ELITE PICTURE THEATRE (NOTTINGHAM) LIMITED

VC ESTATES LIMITED

VC EXHIBITION LIMITED

VC FINANCE LIMITED

VEE 2 LIMITED

VEE TOO LIMITED

VIRGIN BROADCASTING LIMITED

VIRGIN CAR LEASING LIMITED

VIRGIN CINEMA PROPERTIES LIMITED

VIRGIN CINEMAS GROUP LIMITED

VIRGIN CINEMAS LIMITED

VIRGIN CLUBS LIMITED

VIRGIN COSMETICS LIMITED

VIRGIN DEVELOPMENTS LIMITED

VIRGIN DIRECT UNIT TRUST MANAGERS LIMITED

VIRGIN ENTERPRISES LIMITED

VIRGIN EUROPEAN AIRWAYS LIMITED

VIRGIN EUROPEAN LEASING LIMITED

VIRGIN EXPRESS LIMITED

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VIRGIN FLYER LIMITED

VIRGIN GROUP LIMITED

VIRGIN HOTELS GROUP LIMITED

VIRGIN HOTELS LIMITED

VIRGIN HOTELS MARKETING LIMITED

VIRGIN INTERACTIVE VENTURES LIMITED

VIRGIN LIMITED

VIRGIN MANAGEMENT LIMITED

VIRGIN MEGASTORE HOLDINGS LIMITED

VIRGIN MERCHANDISING LIMITED

VIRGIN PUBS LIMITED

VIRGIN RAILWAYS LIMITED

VIRGIN RETAIL EUROPE HOLDINGS LIMITED

VIRGIN RETAIL EUROPE LIMITED

VIRGIN RETAIL GROUP LIMITED

VIRGIN SCHOOL OF PERFORMING ARTS LIMITED

VIRGIN SE CINEMAS LIMITED

VIRGIN SPIRITS LIMITED

VIRGIN SPRING LIMITED

VIRGIN T.V. PRODUCTIONS LIMITED

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VIRGIN TELEVISION INVESTMENTS LIMITED

VIRGIN TOUCH LIMITED

VIRGIN TRACKS LIMITED

VIRGIN TRAVEL INVESTMENTS LIMITED

VIRGIN VOYAGER LIMITED

VIRGIN WATER LIMITED

VIRGIN WESTERN LIMITED

VOYAGER GROUP LIMITED

WOODHOUSE SECURITIES LIMITED

A & R SCOTT LIMITED

FELIX CATFOOD LIMITED

FELIX PET FOODS LIMITED

GATORADE LIMITED

METCROFT LIMITED

QUAKER OATS LIMITED

VIRGIN BALLOON FLIGHTS LIMITED

VIRGIN PROJECTS LIMITED

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