

Appointment of director or secretary

*Please complete in typescript,
or in bold black capitals.*

Company Number 2930567

Company Name in full GRAND VACATION CLUB LIMITED



*** F 288AE 60 ***

Date of Appointment Day: 18, Month: 06, Year: 1998
+ Date of Birth Day: 19, Month: 10, Year: 1958

Appointment as **director** **as secretary** *Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.*

***Style/Title** MR ***Honours etc**

Appointment form

NAME Forename(s) GEOFFREY IAN

Surname BRUCE

Notes on completion appear on next page.

Previous Forename(s) Previous Surname(s)

Usual residential address 31 BRISTOW CLOSE, GREAT SANKEY

Post town WARRINGTON **Postcode** WA5 5EU

County / Region LANCASHIRE **Country**

+Nationality BRITISH **+Business occupation** GROUP FINANCE DIRECTOR

+Other directorships (additional space next page) As per attached list

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

Consent signature *[Signature]* **Date** 12/7/98

A serving director, secretary etc must sign the form below.

Signed *[Signature]* **Date** 26.8.98

* Voluntary details.
† Directors only.

** 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.

REF:356, ROWE & MAW, 20 BLACK FRIARS LANE, LONDON,
 EC4V 6HD, ENGLAND
 Tel 0171 782 8838
 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

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†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 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 2930567			
Company Name GRAND VACATION CLUB LIMITED			
Name & Address	Appointment	Resignation	Company Name
BRUCE, GEOFFREY IAN 31 BRISTOW CLOSE, GREAT SANKEY, WARRINGTON, LANCASHIRE, WA5 5EU	06/03/1998		LSI GROUP HOLDINGS PLC