



Company Secretarial and Compliance Software

288a

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



* F288AE60 *

Date of Appointment Day 01 Month 11 Year 1998 + Date of Birth

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

Appointment form

*Style/Title MS *Honours etc

NAME Forename(s) JILL ROSEMARY

Surname MCGEE

Notes on completion appear on next page.

Previous Forename(s) Previous Surname(s)

Usual residential address 12 HATLEX DRIVE

Post town HESTBANK Postcode LA2 6HA

County / Region LANCS Country

+Nationality +Business occupation

+Other directorships (additional space next page) N/A

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

Consent signature [Signature] Date 11/11/98

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

Signed [Signature] Date 12/11/98

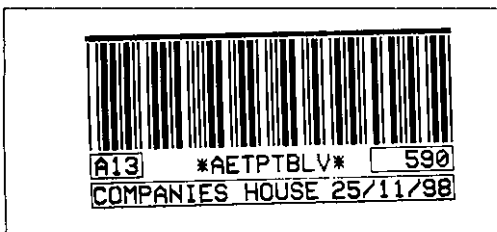
* Voluntary details. † Directors only.

** 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 DX 235 Edinburgh for companies registered in Scotland

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 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.