



288a_(ef)

Companies House

— for the record —

Appointment of a Director or Secretary

Company Name: DIAMOND RESORTS CLUBS (EUROPE) LIMITED

Company Number: 04339551



X9100W6X

Received for filing in Electronic Format on the: 08/01/2008

New Appointment Details

Position: DIRECTOR Date of Appointment: 07/01/2008

Name: MR MARTIN MITCHEL KANDEL

Consented to Act: Yes

**Usual Residential Address 21 RIVER RIDGE TRAIL
ORMOND BEACH
FLORIDA 32176
USA**

Date of Birth: 20/12/1956 Nationality: AMERICAN

Occupation: CHIEF OPERATING OFFICER

Other Directorships:

| | |
|-----------------|---|
| 03009948 | ANDALUCIAN REALITY LIMITED |
| 02767565 | BROOME PARK ESTATES LIMITED |
| 03102256 | DIAMOND RESORTS HOLIDAYS LIMITED |
| 02808887 | CLUB VIA LIMITED |
| 02907496 | FLANESFORD PRIORY LIMITED |
| 03220072 | GO SUNTERRA LIMITED |
| 01459770 | GRAND VACATION COMPANY (EUROPE) LIMITED |
| 02164509 | GRAND VACATION TRAVEL LIMITED |
| 03793948 | GVC NOMINEE LIMITED |
| SC147775 | KENMORE CLUB LIMITED |
| 01934359 | LS FINANCIAL SERVICES LIMITED |
| 03008543 | LS INTERNATIONAL RESORT MANAGEMENT LIMITED |
| 01943415 | LS INTERVAL OWNERSHIP LIMITED |
| 03470939 | LSI DEVELOPERS LIMITED |
| 03470983 | LSI PROPERTIES LIMITED |
| 02925644 | LSI (WYCHNOR PARK) LIMITED |
| 01620620 | PINE LAKE PLC |
| 02103901 | PINE LAKE MANAGEMENT SERVICES LIMITED |

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **08/01/2008** *Authenticated:* **Yes (E/W)**