



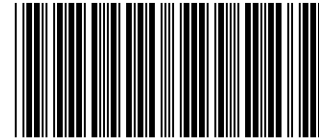
Companies House
— for the record —

288a_(ef)

Appointment of a Director or Secretary

Company Name: **TIMESHARE ADVISORY NETWORK LIMITED**

Company Number: **04375165**



X5IE78GT

Received for filing in Electronic Format on the: **19/02/2002**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **15/02/2002**

Name: **MR PAUL CLARK**

Consented to Act: **Yes**

Usual Residential Address **MONKTON COMBE MILL
MONKTON COMBE
BATH
UNITED KINGDOM BA2 7HD**

Date of Birth: **20/05/1965** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Other Directorships: **3659910 TIMESHARE RESALES LTD**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **15/02/2002** *Authenticated:* **Yes (E/W)**