

**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 2 8 8 A E 6 0 \***

Date of Appointment	Day	Month	Year	† Date of Birth	Day	Month	Year
	09	03	1998		26	11	1961

**Appointment form**

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

**NAME** Forename(s) NICHOLAS JOHN

Surname BENSON

Notes on completion appear on next page.

Previous Forename(s) Previous Surname(s)

**Usual residential address** THWAITE MOSS, WHITEPITS LANE, TATHAM


Post town LANCASTER Postcode LA2 8PR

County / Region LANCASHIRE Country

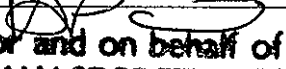
†Nationality BRITISH †Business occupation CHIEF OPERATING OFFICER

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

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

**Consent signature**  **Date** 15.3.98

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

**Signed**   
For and on behalf of **MAWLAW SECRETARIES LTD** **Date** 18.3.98

\* 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**

**Company Number** 2930567

+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
BENSON, NICHOLAS JOHN THWAITE MOSS, WHITEPITS LANE, TATHAM, LANCASTER, LANCASHIRE, LA2 8PR			TIMESHARE COUNCIL LIMITED