

288a

Please complete in typescript, or in bold black capitals.

CHFP010

Appointment

appear on next page.

form

Company Number

Date of appointment

* Style / Title

Forename(s)

Surname **Previous** forename(s) Usual residential

> address Post town

County / Region

† Nationality

Company Name in full

Notes on completion Appointment as director

NAME

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

1934359							
L.S. FINANCIAL SERVICES	LIMITED						
Day Month Year		Day M onth	Year				
2 8 1 0 2 0 0 2	† Date of 2 Birth	8 0 6	1 9 5 5				
x as secretary			box. If appointment in ark both boxes.				
* Honours etc							
PAULA ANNE							
WOODGATE							
Previous surname(s)							
West Hill, Little Trodgers Lane							
Mayfield	Postco	ode TN20	TN20 6PW				
East Sussex	Cour	ntry Engla	England				
	† Business COMPANY DIRECTOR						
See attached schedule		. =					

Consent signate

(additional space next page)

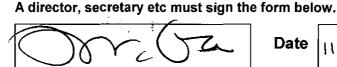
† Other directorships

* Voluntary details.

- † Directors only.
- ** Please delete as appropriate

Signed

14/12/02



Date

Date

11.12.2002

DX 33050 Cardiff

2.12.2002

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

JILL MCGEE, SUNTERRA EUROPE (GROUP HOLDINGS) PLC,

CITRUS HOUSE, CATON ROAD, LANCASTER, LANCASHIRE,

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

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.



COMPANIES HOUSE

LA1 3UA Tel 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, CF14 3UZ for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

>	Company Number	1934359		
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.

