



Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number 2808887

Company Name in full CLUB VIA LIMITED

Date of appointment Day Month Year 2 7 0 9 2 0 0 6
Date of Birth Day Month Year 3 1 0 7 1 9 6 2

Appointment form Appointment as director ☒ as secretary ☐

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

Notes on completion appear on reverse.

NAME *Style / Title

MR

*Honours etc

Forename(s)

FREDERICK CARL

Surname

BAUMAN

Previous Forename(s)

Previous Surname(s)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address

9212 EMPIRE ROCK STREET

Post town

LAS VEGAS

Postcode

89143

County / Region

NEVADA

Country

USA

†Nationality

AMERICAN

†Business occupation

ATTORNEY

†Other directorships (additional space overleaf)

SUNTERRA EUROPE (GROUP HOLDINGS) PLC

Consent signature

I consent to act as ** director / secretary of the above named company
Frederick Bauman Date 27 Sept 2006

* Voluntary details.

† Directors only.

** Delete as appropriate

Signed

Frederick Bauman Date 27 Sept 2006

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

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the



A18
COMPANIES HOUSE

521
08/11/2006

Form 10/03

X 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 DX 33050 Cardiff
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh
or LP - 4 Edinburgh 2

Company Number

2808887

† Directors only.

† Other directorships

PLEASE SEE ATTACHED SCHEDULE

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

- dominant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

Schedule
Club Via Limited
280887

NO.	COMPANY	REGISTERED No.
1.	Andalucian Reality Limited	3009948
2.	Broome Park Estates Limited	2767565
3.	Canaryroute Limited	3102256
4.	Flanesford Priory Limited	02907496
5.	Go Sunterra Limited	3220072
6.	Grand Vacation Travel Limited	2164509
7.	GVC Nominee Limited	3793948
8.	Grand Vacation Company (Europe) Limited	1459770
9.	Kenmore Club Limited	SC147775
10.	L.S. Financial Services Limited	1934359
11.	LS International Resort Management Limited	3008543
12.	LSI Interval Ownership Limited	1943415
13.	LSI Developers Limited	3470939
14.	LSI Properties Limited	3470983
15.	LSI (Wychnor Park) Limited	2925644
16.	Pine Lake Management Services Limited	2103901
17.	Sunterra Clubs (Europe) Limited	4339551
18.	Sunterra Europe Limited	2353649
19.	Sunterra Europe (Holdings) Limited	
20.	Sunterra Management Limited	1833365
21.	Sunterra Title Limited	03470981
22.	Sunterra Travel Limited	2795926
23.	Thurnham Vacation Club Management Limited	03804564
24.	Vacation Research Limited	4098458