

288a (ef)

Appointment of a Director or Secretary



Company Name: FLANESFORD PRIORY LIMITED

Company Number: 02907496

Received for filing in Electronic Format on the: 23/07/2008

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 22/07/2008

Name: MS SARAH JAYNE HULME

Consented to Act: YES

Usual Residential Address: RICHMOND HOUSE BARN HOUGH CLOUGH LANE

CHIPPING PRESTON LANCASHIRE PR3 2NT

PR3 2N1

Date of Birth: 27/10/1967 Nationality: BRITISH

Occupation: V P OF GLOBAL CLUB

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Other Directorships:

03009948 ANDALUCIAN REALITY LIMITED

02767565 BROOM PARK ESTATES LIMITED

02808887 CLUB VIA LIMITED

04339551 DIAMOND RESORTS CLUBS (EUROPE) LIMITED

02353649 DIAMOND RESORTS (EUROPE) LIMITED

02930567	DIAMOND RESORTS EUROPEAN COLLECTION LIMITED
02827298	DIAMOND RESORTS (GROUP HOLDINGS) PLC
05071128	DIAMOND RESORTS (HOLDINGS) LIMITED
03102256	DIAMOND RESORTS HOLIDAYS LIMITED
01833365	DIAMOND RESORTS MANAGEMENT LIMITED
03470981	DIAMOND RESORTS TITLE LIMITED
02795926	DIAMOND RESORTS TRAVEL LIMITED

Authorisation

Authoriser Designation: director Date Authorised: 23/07/2008 Authenticated: Yes (E/W)