



Companies House

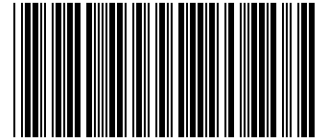
— for the record —

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Appointment of a Director or Secretary

Company Name: **CLUB SUNTERRA LIMITED**

Company Number: **02930567**



XWPA4OUE

Received for filing in Electronic Format on the: **19/04/2007**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **30/05/2006**

Name: **NICHOLAS JOHN BENSON**

Consented to Act: **Yes**

Usual Residential Address **THWAITE MOSS
WHITEPITS LANE
TATHAM
LANCASTER
LANCASHIRE LA2 8PR**

Date of Birth: **26/11/1961** *Nationality:* **BRITISH**
Occupation: **C.E.O**

Other Directorships: **02827298 SUNTERRA EUROPE (GROUP HOLDINGS) PLC
05071128 SUNTERRA EUROPE (HOLDINGS) LTD**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **19/04/2007** *Authenticated:* **Yes (E/W)**