



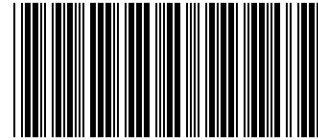
Companies House
— for the record —

288b_(ef)

**Termination of Appointment of a Director
or Secretary**

Company Name: **DIAMOND RESORTS EUROPEAN COLLECTION LIMITED**

Company Number: **02930567**



XGA33X1R

Received for filing in Electronic Format on the: **08/02/2008**

Resignation Details

Position: **DIRECTOR** *Date of Resignation:* **06/02/2008**

Name: **CHARLES ALAN BENTLEY** *Date of Birth:* **21/01/1960**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **08/02/2008** *Authenticated:* **Yes (E/W)**