



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XGDT31PC

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

Company Number: **02930567**

Received for filing in Electronic Format on the: **25/07/2008**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **22/07/2008**

Name: **MR CHARLES ALAN BENTLEY**

Consented to Act: **YES**

Usual Residential Address: **4438 CATHEY'S CLUB LANE
JACKSONVILLE
FLORIDA
USA
32224**

Date of Birth: **21/01/1960**

Nationality: **AMERICAN**

Occupation: **EXECUTIVE VICE**

Other Directorships: **PRESIDENT EUROPE**

Authorisation

Authoriser Designation: **director**

Date Authorised: **25/07/2008**

Authenticated: **Yes (E/W)**