

288b

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

RESIGNATION of director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

GRAND VACATION CLUB LIMITED

2930567

Resignatio	n		Day Month Year
form	Date of resignation		2 9 0 6 2 0 0 0
	Resign	nation as director	X as secretary Please mark the appropriate box. If resignation is as a director and secretary mark both boxes
	NAME	* Style / Title	Mr * Honours etc
Please insert det previously notifie Companies Hous		Forename(s)	PAUL DAVID
		Surname	OPENSHAW
			Day Month Year
† Date of Birth			0 1 0 6 1 9 4 8

A serving director, secretary etc must sign the form below.

Signed * Voluntary details.

If cessation is other than

resignation, please state reason

- † Directors only.
- ** Delete as appropriate.

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

	X	5	(Ja	
(** serv	ring director	/secretary/adi	ministrator/admir	nistr

ative receiver/receiver manager/receiver

Retirement at AGM in acc with Atides

JILL MCGEE, SUNTERRA EUROPE (GROUP HOLDINGS) PLC, PINE LAKE RESORT, CARNFORTH, LANCASHIRE, LA6 1JZ Tel DX 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, CF4 3UZ for companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

