

Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals. CHFP010

Company Number

Company Name in full

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

2930	567 				
CLUB	SUNTERRA	LIMITED			

		Day Month Year
Date of termination of appointment		2 1 0 5 2 0 0 4
	as director	X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark box boxes.
NAME	* Style / Title	Mr * Honours etc
Please insert details as	Forename(s)	NICHOLAS JOHN
reviously notified to Companies House.	Surname	BENSON
	† Date of Birth	Day Month Year 2 6 1 1 9 6 1

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

Signed

* V	olu/	ntar	y d	eta	ils.
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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.

Tel	
CATON ROAD, LA	ANCASTER, LANCASHIRE,
UNTERRA EUROPE	(GROUP HOLDINGS) PLC,
	CATON ROAD, LA

(** serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

Date

'When you have completed and signed the form please send it to the egistrar of Companies at:

ompanies House, Crown Way, Cardiff, CF14 3UZ ir companies registered in England and Wales

DX 33050 Cardiff

26.5.04



ompanies House, 37 Castle Terrace, Edinburgh, EH1 2EB ror companies registered in Scotland DX 235 Edinburgh

[†] Directors only.

^{**} Delete as appropriate.