

288a (ef)

Appointment of a Director or Secretary



Company Name: ANDALUCIAN REALTY LIMITED

Company Number: 03009948

Received for filing in Electronic Format on the: 23/07/2008

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 22/07/2008

Name: MS SARAH JAYNE HULME

Consented to Act: YES

Usual Residential Address: RICHMOND HOUSE BARN

HOUGH CLOUGH LANE CHIPPING

PRESTON LANCASHIRE PR3 2NT

Date of Birth: 27/10/1967 Nationality: BRITISH

Occupation: V P OF GLOBAL CLUB

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Other Directorships:

02930567 DIAMOND RESORTS EUROPEAN COLLECTION LIMITED

02353649 DIAMOND RESORTS (EUROPE) LIMITED

05071128 DIAMOND RESORTS (HOLDINGS) LIMITED

Authorisation

Authoriser Designation: director	Date Authorised: 23/07/2008	Authenticated: Yes (E/W)