

0171 248 2009

Mawlaw

Company Secretarial Services

288a

Appointment of director or secretary

Please complete in typescript,
or in bold block capitals.

Company Number 3102256

Company Name in full LSI TRAVEL CLUB LIMITED



* F288AE60 *

Date of Appointment Day Month Year 07 05 1998 + Date of Birth Day Month Year 26 11 1961

Appointment as director

X

as secretary

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

*Style/Title

MR

*Honours etc

Appointment form

NAME

Forename(s) NICHOLAS JOHN

Surname BENSON

Notes on completion appear on next page.

Previous Forename(s)

Previous Surname(s)

Usual residential address

THWAITE MOSS, WHITEPITS LANE, TATHAM

Post town

LANCASTER

Postcode

LA2 8PR

County / Region

LANCASHIRE

Country

+Nationality

BRITISH

+Business occupation

CHIEF OPERATING OFFICER

+Other directorships (additional space next page)

As per attached list

I consent to act as ** director / secretary of the above named company

Consent signature

Date

7.5.98

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

Signed

For and on behalf of

Date

11.5.98

* Voluntary details.
† Directors only.

** Please delete as appropriate

MAWLAW SECRETARIAL LTD

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

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.

REF:356, ROWE & MAW, 20 BLACK FRIARS LANE, LONDON,

EC4V 6HD, ENGLAND

Tel 0171 782 8838

DX number

DX exchange



A22 *ALG2M65A* 593
COMPANIES HOUSE 13/05/98

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

Companies House, Crown Way, Cardiff, CF4 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Company Nu

0171 248 2009

†Directors only

†Other directorships

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years.

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

■ You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

Company Number 3102256			
Company Name LSI TRAVEL CLUB LIMITED			
Name & Address	Appointment	Resignation	Company Name
BENSON, NICHOLAS JOHN THWAITE MOSS, WHITEPITS LANE, TATHAM, LANCASTER, LANCASHIRE, LA2 8PR	30/09/1997 09/03/1998 09/03/1998 09/03/1998 09/03/1998		TIMESHARE COUNCIL LIMITED GRAND VACATION CLUB LIMITED LSI PROPERTIES LIMITED LSI TITLE LIMITED MENORCA LEISURE LIMITED