

$288b_{\text{(ef)}}$

Termination of Appointment of a Director or Secretary

Company Name: DIAMOND RESORTS TITLE LIMITED

Company Number: **03470981**

Received for filing in Electronic Format on the: 08/01/2008



Resignation Details

Position: **DIRECTOR** Date of Resignation: **07/01/2008**

Name: FREDERICK CARL BAUMAN Date of Birth: 31/07/1952

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 08/01/2008 Authenticated: Yes (E/W)