

288a (ef)

Appointment of a Director or Secretary



XFUSS1NE

Company Name: **DIAMOND RESORTS TITLE LIMITED**

Company Number: 03470981

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

UNITED KINGDOM

PR3 2NT

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

Occupation: V P OF GLOBAL CLUB

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Other Directorships:

03009948 ANDALUCIAN REALITY LIMITED

02767565 BROOME PARK ESTATES LIMITED

02808887 CLUB VIA LIMITED

04339551 DIAMOND RESORTS CLUBS (EUROPE) LIMITED

02353649 DIAMOND RESORTS (EUROPE) LIMITED

| 02930567 | DIAMOND RESORTS EUROPEAN COLLECTION LIMITED |
|----------|---|
| 02827298 | DIAMOND RESORTS (GROUP HOLDINGS) PLC |
| 05071128 | DIAMOND RESORTS (HOLDINGS) LIMITED |
| 03102256 | DIAMOND RESORTS HOLIDAYS LIMITED |
| 01833365 | DIAMOND RESORTS MANAGEMENT LIMITED |

Authorisation

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