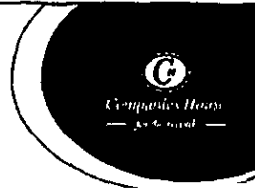


AP01

Appointment of director



You can use the WebFiling service to file this form online
Please go to www.companieshouse.gov.uk

☒ What this form is for
You may use this form to appoint
an individual as a director

☐ What this form is for
You cannot use the form to appoint
a corporate director. If you
please use form AP02
of corporate director

TUESDAY



A1IPK097

A11

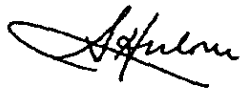

02/10/2012

#186

COMPANIES HOUSE

1	Company details
Company number	8217626
Company name in full	DIAMOND RESORTS AB ACQUISITION COMPANY LIMITED
<small>→ Filing in this form Please complete in typescript or in bold black capitals. All fields are mandatory unless specified or indicated by *</small>	
2	Date of director's appointment
Date of appointment	28/09/2012
3	New director's details
Title*	Mrs
Full forename(s)	SARAH JAYNE
Surname	HULME
Former name(s)①	
Country/State of residence②	ENGLAND
Nationality	BRITISH
Date of birth	27/10/1967
Business occupation (if any)③	SENIOR VICE PRESIDENT OF GLOBAL CLUB OPERATIONS
<small>① Former name(s) Please provide any previous names which have been used for business purposes in the past 20 years. Married women do not need to give former names unless previously used for business purposes. Continue in section 6 if required ② Country/State of residence This is in respect of your usual residential address as stated in Section 4a ③ Business occupation If you have a business occupation please enter here. If you do not, please leave blank.</small>	
4	New director's service address ④
<small>Please complete your service address below. You must also complete your usual residential address in Section 4a</small>	
Building name/number	CITRUS HOUSE
Street	CATON ROAD
Post town	LANCASTER
County/Region	LANCASHIRE
Postcode	LA1 3UA
Country	ENGLAND
<small>④ Service address This is the address that will appear on the public record. This does not have to be your usual residential address. Please state 'The Company's Registered Office' if your service address is recorded in the company's register of directors as the company's registered office. If you provide your residential address here it will appear on the public record.</small>	

AP01
Appointment of director

5		Signatures	
	I consent to act as director of the above named company		
New director's signature	Signature X 	X	⓪ Societas Europaea If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership. ⓪ Person authorised Under either section 270 or 274 of the Companies Act 2006
Authorising signature	Signature X 	X	
This form may be signed and authorised by: Director ⓪, Secretary, Person authorised ⓪, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor.			
6		Additional former names (continued from Section 3)	
Former names ⓪	<div style="border: 1px solid black; height: 100px; width: 100%;"></div>		⓪ Additional former names Use this space to enter any additional names.