

17/06/2008

COMPANIES HOUSE

230

Please complete in typescript,

288a **APPOINTMENT of director or secretary**

(NOT for resignation (use Form 288b) or change

| or in Doid Diack C | apitais. | | of particulars (use Form 288c)) | | |
|--|--|----------------------------|---|--|--|
| CHWP000 | Comp | any Number | SC170149 | | |
| Company Name in full | | Name in full | GLOBAL VACATION CLUB TITLE LIMITED | | |
| | | | Day Marth Vaca | Day Markh Van | |
| | | Date of appointment | Day Month Year 1 2 0 6 2 0 0 8 Birth | Day Month Year 1 1 0 2 1 9 7 5 | |
| Appointment form Notes on completion appear on reverse | Appointi | ment as director | 1 M (as secretary) | mark the appropriate box if appointment is ector and secretary mark both boxes | |
| | NAME | *Style / Title | *Honours etc | | |
| | | Forename(s) | CASEY RAYMOND | | |
| | | Surname | ROBERTS | | |
| | | Previous Forename(s) | Previous Surname(s) | | |
| the Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985 | †† Us | ual residential address | 35 BALLABROOIE GROVE | | |
| | | Post town | DOUGLAS | ode IMI 4EX | |
| | С | ounty / Region | ISLE OF MAN Coul | ntry | |
| | | [†] Nationality | BRITISH †Business occupation TRUST PRACTITIONER | | |
| (2 | †Other directorships dditional space overleaf) | | | | |
| Consent signature | | | I consent to act as ** director / secretary of the | e above named company | |
| * Voluntary details | | | Da | 13-06-08 | |
| † Directors only **Delete as appropriate Signed | | | A director, secretary etc must sign the form below | | |
| | | Signed | Da | te 16 /6/0 8 | |
| You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record. | | | (**a director / seerctary / administrator / administrative receiver | r / receiver-manager / receiver) | |
| | | | FIRST NATIONAL TRUSTEE COMPANY LTD, INTERNATIONAL HOUSE | | |
| | | | CASTLE HILL, VICTORIA ROAD, DOUGLAS, ISLE OF MAN | | |
| | | | Tel | | |
| | | | DX number DX exchange | | |
| 'e *SXAM20NA* | | | When you have completed and signed the form please send it to the Registrar of Companies at Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff | | |
| | | | for companies registered in England and Wales or | | |

for companies registered in Scotland

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

DX 235 Edinburgh

or LP 4 Edinburgh 2