



**Companies House**

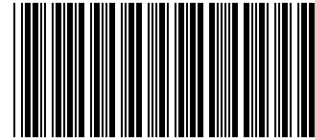
— for the record —

# 288a<sub>(ef)</sub>

## Appointment of a Director or Secretary

**Company Name:** DIAMOND RESORTS MANAGEMENT LIMITED

**Company Number:** 01833365



X92UXW61

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

### ***New Appointment Details***

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

**Name:** MR MARTIN MITCHEL KANDEL

**Consented to Act:** Yes

**Usual Residential Address**  
21 RIVER RIDGE TRAIL  
ORMOND BEACH  
FLORIDA 32176  
USA

**Date of Birth:** 20/12/1956      **Nationality:** AMERICAN  
**Occupation:** CHIEF OPERATING OFFICER

**Other Directorships:**

03009948	ANDALUCIAN REALITY LIMITED
02767565	BROOME PARK ESTATES LIMITED
03102256	DIAMOND RESORTS HOLIDAYS LIMITED
02808887	CLUB VIA LIMITED
02907496	FLANESFORD PRIORY LIMITED
03220072	GO SUNTERRA LIMITED
01459770	GRAND VACATION COMPANY (EUROPE) LIMITED
02164509	GRAND VACATION TRAVEL LIMITED
03793948	GVC NOMINEE LIMITED
SC147775	KENMORE CLUB LIMITED
01934359	LS FINANCIAL SERVICES LIMITED
03008543	LS INTERNATIONAL RESORT MANAGEMENT LIMITED
01943415	LS INTERVAL OWNERSHIP LIMITED
03470939	LSI DEVELOPERS LIMITED
03470983	LSI PROPERTIES LIMITED
02925644	LSI (WYCHNOR PARK) LIMITED
01620620	PINE LAKE PLC
02103901	PINE LAKE MANAGEMENT SERVICES LIMITED

*Other Directorships:* **04339551** **DIAMOND RESORTS CLUBS (EUROPE) LIMITED**  
**02353649** **DIAMOND RESORTS (EUROPE) LIMITED**  
**02827298** **DIAMOND RESORTS (GROUP HOLDINGS) PLC**  
**05071128** **DIAMOND RESORTS (HOLDINGS) LIMITED**

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### *Authorisation*

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