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Termination of Appointment of a Director or Secretary



Company Name: DIAMOND RESORTS MANAGEMENT LIMITED

Company Number: 01833365

Received for filing in Electronic Format on the: 23/07/2008

Resignation Details

Position: DIRECTOR Date of resignation: 22/07/2008

Name: MARTIN MITCHEL KANDEL

Authorisation

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