

288a

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Appointment form

Date of appointment

appear on next page.

Notes on completion Appointment as director

NAME

* Style / Title

Forename(s)

Surname

Previous forename(s) **Usual residential** address

Post town

County / Region

† Nationality

† Other directorships (additional space next page)

Consent signature

- * Voluntary details.
- † Directors only.
- ** Please delete as appropriate

Signed

Day Month Year Day Month Year † Date of 2 8 0 5 0 6 Birth

Х as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

* Honours etc

PAULA ANNE

WOODGATE

IRISH

Previous surname(s)

West Hill, Little Trodgers Lane

Mayfield

East Sussex

† Business

Country England

TN20 6PW

COMPANY DIRECTOR

occupation

See attached schedule

consent to act as ** director / secretary of the above named company

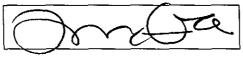


Date

Postcode

2,12,2002

A director, secretary etc must sign the form below.



Date

11, 12,2002

(**a director / secretary / administrator / administrative receiver / receiver / receiver / receiver /

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

JILL MCGEE, SUNTERRA EUROPE (GROUP HOLDINGS) PLC, CITRUS HOUSE, CATON ROAD, LANCASTER, LANCASHIRE, LA1 3UA Tel DX number DX exchange



COMPANIES HOUSE

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

, ,	Company Number	2103901
† Directors only.	† Other directorships	
,		

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years.

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.



LIST OF OTHER DIRECTORSHIPS

Company Number	Company Name	Name of Director
3009948	Andalucian Realty Limited	Paula Woodgate
2767565	Broome Park Estates Limited	Paula Woodgate
2808887	Club Via Limited	Paula Woodgate
3220072	Flanesford Management Limited	Paula Woodgate
2907496	Flanesford Priory Limited	Paula Woodgate
2164509	Grand Vacation Travel Limited	Paula Woodgate
4339551	GVC Clubs (Europe) Limited	Paula Woodgate
2930567	Grand Vacation Club Limited	Paula Woodgate
3793948	GVC Nominee Limited	Paula Woodgate
02353649	Grand Vacation Company Limited	Paula Woodgate
1459770	Grand Vacation Company (Europe) Limited	Paula Woodgate
1833365	Grand Vacations Management Limited	Paula Woodgate
3470981	Grand Vacation Title Limited	Paula Woodgate
SC147775	Kenmore Club Limited	Paula Woodgate
1934359	L.S. Financial Services Limited	Paula Woodgate
2925644	LSI (Wychnor Park) Limited	Paula Woodgate
01943415	L.S. Interval Ownership Limited	Paula Woodgate
3470983	LSI Properties Limited	Paula Woodgate
3008543	LS International Resort Management Limited	Paula Woodgate
1620620	Pine Lake Plc	Paula Woodgate
3186775	Vacation Club Partnerships Limited	Paula Woodgate
4098458	Vacation Research Limited	Paula Woodgate