

APPOINTMENT of director or secretary

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

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

2103901

Company Name in full

PINE LAKE MANAGEMENT SERVICES LIMITED

Appointment form

Notes on completion
appear on next page.

Appointment as director

Date of
appointment

Day Month Year
2 8 1 0 2 0 0 2

† Date of
Birth

Day Month Year
2 8 0 6 1 9 5 5

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

NAME * Style / Title

* Honours etc

Forename(s)

PAULA ANNE

Surname

WOODGATE

Previous
forename(s)

Previous
surname(s)

**Usual residential
address**

West Hill, Little Trodgers Lane

Post town

Mayfield

Postcode

TN20 6PW

County / Region

East Sussex

Country

England

† Nationality

IRISH

† Business
occupation

COMPANY DIRECTOR

† Other directorships
(additional space next page)

See attached schedule

Consent signature

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

Paula Woodgate

Date

2.12.2002

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

11.12.2002

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



A39
COMPANIES HOUSE

0611
14/12/02

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

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