

288a (ef)

Appointment of a Director or Secretary



Company Name: PINE LAKE MANAGEMENT SERVICES LIMITED

Company Number: 02103901

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

New <u>Appointment</u> Details

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

Name: MS SARAH JAYNE HULME

Consented to Act: YES

Usual Residential Address: RICHMOND HOUSE BARN

HOUGH CLOUGH LANE CHIPPING

PRESTON

LANCASHIRE

UNITED KINGDOM

PR3 2NT

Date of Birth: 27/10/1967 Nationality: BRITISH

Occupation: V P OF GLOBAL CLUB

ODED A TIONS

Other Directorships:

03009948 ANDALUCIAN REALITY LIMITED

02767565 BROOME PARK ESTATES LIMITED

02808887 CLUB VIA LIMITED

04339551 DIAMOND RESORTS CLUBS (EUROPE) LIMITED

02353649 DIAMOND RESORTS (EUROPE) LIMITED

02930567	DIAMOND RESORTS EUROPEAN COLLECTION LIMITED
02827298	DIAMOND RESORTS (GROUP HOLDINGS) LIMITED
05071128	DIAMOND RESORTS (HOLDINGS) LIMITED
03102256	DIAMOND RESORTS HOLIDAYS LIMITED
01833365	DIAMOND RESORTS MANAGEMENT LIMITED
03470981	DIAMOND RESORTS TITLE LIMITED
02795926	DIAMOND RESORTS TRAVEL 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

Authorisation

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