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Termination of Appointment of a Director or Secretary

Company Name: DIAMOND RESORTS TRAVEL LIMITED

Company Number: **02795926**

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Resignation Details

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

Name: FREDERICK CARL BAUMAN Date of Birth: 31/07/1952

Authorisation

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