



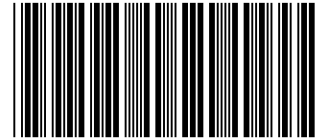
Companies House
— for the record —

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Appointment of a Director or Secretary

Company Name: **DIAMOND RESORTS TRAVEL LIMITED**

Company Number: **02795926**



X93JGW6A

Received for filing in Electronic Format on the: **08/01/2008**

New Appointment Details

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

Name: **MR MARTIN MITCHEL KANDEL**

Consented to Act: **Yes**

Usual Residential Address **21 RIVER RIDGE TRAIL
ORMOND BEACH
FLORIDA
USA 32176**

Date of Birth: **20/12/1956** *Nationality:* **AMERICAN**
Occupation: **CHIEF OPERATING OFFICER**

Other Directorships: **03009948 ANDALUCIAN REALITY LIMITED
02767565 BROOME PARK ESTATES LIMITED
03102256 DIAMOND RESORTS HOLIDAYS LIMITED
02808887 CLUB VIA 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
02103901 PINE LAKE MANAGEMENT SERVICES LIMITED**

Other Directorships: **04339551 DIAMOND RESORTS CLUBS (EUROPE) LIMITED**
02353649 DIAMOND RESORTS (EUROPE) LIMITED
02827298 DIAMOND RESORTS (GROUP HOLDINGS) PLC
05071128 DIAMOND RESORTS (HOLDINGS) LIMITED
01833365 DIAMOND RESORTS MANAGEMENT LIMITED
03470981 DIAMOND RESORTS TITLE LIMITED

Authorisation

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