



Company Secretarial and
Compliance Software

288a

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

2930567

Company Name in full

GRAND VACATION CLUB LIMITED

Appointment form

Notes on completion
appear on next page.

Appointment as director

Date of
appointment

Day			Month			Year			Day			Month			Year		
1	2	0	6	2	0	0	3	† Date of Birth	0	1	0	8	1	9	4	6	

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

NAME * Style / Title

MR. * Honours etc

Forename(s)

JOHN MICHAEL

Surname

DAVEY

Previous
forename(s)

**Usual residential
address**

9 Grane Park

Post town

Haslingden

Postcode BB4 5HB

County / Region

Rossendale, Lancashire

Country England

† Nationality

British

† Business occupation Local Government Senior manager

† Other directorships
(additional space next page)

None

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

Consent signature

[Signature]

Date 25/06/03

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date 20/6/03

(**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



A24
COMPANIES HOUSE

0668
23/07/03

A43
COMPANIES HOUSE

0667
08/07/03

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

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† 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.