

Please complete in typescript,

288b

Terminating appointment as director or

secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

or in bold black	capitais.	
CHFP010	Company	Numbe

Company Name in full

29305	67			
CLUB	SUNTERRA			

		Day Month Year
Date of termination	of appointment	3 0 0 1 2 0 0 6
	as director	X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAME	* Style / Title	* Honours etc
Please insert details as	Forename(s)	GEOFFREY IAN
previously notified to Companies House.	Surname	BRUCE
		Day Month Year
	† Date of Birth	1,9 1,0 1,9,5,8

A serving director, secretary etc must sign the form below.

Signed

- * Voluntary details.
- † Directors only.
- ** Delete as appropriate.

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.



<u> </u>	
	- (20.

Date

22/3/06

(** serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

JILL MCGEE, S	UNTERRA EURO	OPE (GROUP HOLDINGS) PLC,
CITRUS HOUSE,	CATON ROAD,	LANCASTER, LANCASHIRE,
LA1 3UA	Tel	
DX number DX exchange		

When you have completed and signed the form please send it to the Registrar of Companies at:

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 330

for companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh