

APPOINTMENT of director or secretary

Please complete in typescript, or in bold black capitals.		(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))							
CHWP000	Company Number	2930567			·				
Cot	CLUB SUNTERRA LIMITED								
	•	Day Mon	h Yea	ſ		Da	y Month	Year	
	Date of appointment	1 0 1	2 0	0 6	†Date o Birth	5	6 0 5 1	9 5 7	
	Appointment as director	1	as se	cretary	Pk	ese mark t a director a	he appropriate box. It nd secuntary mark b	eppointment is th boxes.	
form Notes on completion	NAME *Style / Title	MS			Honours	etc			
appear on reverse.	Forename(s)	SUZANA							
	Sumame	GOMERCIC BAJTEK							
	Previous Foren u ne(s)	Previous Surname(s)							
it Tick this box if the address shown is a	¹¹ Usual residential address	CALLE DEL LOMA, 9, URB LA HACIENDA							
service address for the beneficiary of a Confidentiality Order granted under the provisions of excitor, 7238 of the Compenius Act 1985	Post town	BENALMADENA PUEBLO Post				stcode	21639		
	County / Region	COSTA DEL	COSTA DEL SOL CO			Country	SPAIN		
	†Nationality	SPANISH †Business occupation				pation R	RESORT DIRECTOR		
†Other directorships (additional space overleaf) Consent signature									
		consent to act as ** director / secretary of the above named company							
		Typesant to act as "director / secretary to			Date		906		
* Voluntary details. † Directors only.	A director, secretary etc must sign the form below.								
**Delete as appropriate	Signed		lan Bér			Date	6/14/00	2	
36					ceiver / rec	eiver meneger / rec			
You do not have information in the									
do, it will help C									
contact you if the form. The contact									
give will be visible public record	Tel								
punic receiv	DX number DX exchange								
Companies Hou	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 of Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB								
A18 COMPANIES HOUSE	E9KCE* 518 08/11/2006	for compani	es registere	d in Scot	iand	100 and 251 251	DX 235	Edinburgh 4 Edinburgh	

	Company Number	2930567	
† 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.