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Termination of Appointment of a Director or Secretary



Company Name: DIAMOND RESORTS EUROPEAN COLLECTION LIMITED

Company Number: 02930567

Received for filing in Electronic Format on the: 25/07/2008

Resignation Details

Position: DIRECTOR Date of resignation: 22/07/2008

Name: MARTIN MITCHEL KANDEL

Authorisation

Authoriser Designation: director Date Authorised: 25/07/2008 Authenticated: Yes (E/W)