coact
Company Secretarial and Compliance Software

288b

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) 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

Date of termination of appointment — Day 12 Month 06 Year 2002

as director [X] as secretary [ ]

Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.

NAME * Style / Title Mr * Honours etc

Please insert details as previously notified to Companies House.

Forename(s) NICHOLAS JOHN

Surname BENSON

† Date of Birth — Day 26 Month 11 Year 1961

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

Signed [signature] **Date** 12/6/02

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

* 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.

JILL MCGEE, SUNTERRA EUROPE (GROUP HOLDINGS) PLC,
CITRUS HOUSE, CATON ROAD, LANCASTER, LANCASHIRE,
LA1 3UA Tel
DX number DX exchange

A984SBN1
A03 0664
COMPANIES HOUSE 14/06/02

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**