



Companies House

— for the record —

288a_(ef)

Appointment of a Director or Secretary

Company Name: **DIAMOND RESORTS HOLIDAYS LIMITED**

Company Number: **03102256**



X8XCRW67

Received for filing in Electronic Format on the: **08/01/2008**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **07/01/2008**

Name: **MR MARTIN MITCHEL KANDEL**

Consented to Act: **Yes**

Usual Residential Address **21 RIVER RIDGE TRAIL
ORMOND BEACH
FLORIDA 32176
USA**

Date of Birth: **20/12/1956** *Nationality:* **AMERICAN**

Occupation: **CHIEF OPERATING OFFICER**

Other Directorships: **03009948 ANDALUCIAN REALITY LIMIED
07267565 BROOME PARK ESTATES LIMITED**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **08/01/2008** *Authenticated:* **Yes (E/W)**