

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

Company Name in full

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))

3102256

CANARYROUTE LIMITED

Appointment form

Notes on completion
appear on next page.

Appointment as director

Date of
appointment

Day			Month			Year			Day			Month			Year		
2	9		1	1		2	0	0	2	8		0	6		1	9	5

† Date of
Birth

X

as secretary

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

NAME

* Style / Title

* Honours etc

Forename(s)

PAULA ANNE

Surname

WOODGATE

Previous
forename(s)

Previous
surname(s)

**Usual residential
address**

West Hill, Little Trodgers Lane

Post town

Mayfield

Postcode

TN20 6PW

County / Region

East Sussex

Country

England

† Nationality

IRISH

† Business
occupation

COMPANY DIRECTOR

† Other directorships
(additional space next page)

See attached schedule

I consent to act as ** director / secretary of the above named company

Consent signature

Paula Woodgate

Date

12/12/02

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Donna

Date

12/12/02

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

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



A15
COMPANIES HOUSE

0284
20/12/02

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

Company Number

3102256

† 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.

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

List of other directorships Schedule to form 288a

3102256

Company Name in full

CANARYROUTE LIMITED

Name

PAULA ANNE WOODGATE

Company Name	Resignation
ANDALUCIAN REALTY LIMITED	
BROOME PARK ESTATES LIMITED	
CLUB VIA LIMITED	
FLANESFORD MANAGEMENT LIMITED	
FLANESFORD PRIORY LIMITED	
GRAND VACATION CLUB LIMITED	
GRAND VACATION COMPANY (EUROPE) LIMITED	
GRAND VACATION COMPANY LIMITED	
GRAND VACATION TITLE LIMITED	
GRAND VACATION TRAVEL LIMITED	
GRAND VACATIONS MANAGEMENT LIMITED	
GVC CLUBS (EUROPE) LIMITED	
GVC NOMINEE LIMITED	
KENMORE CLUB LIMITED	
L.S. FINANCIAL SERVICES LIMITED	
L.S. INTERVAL OWNERSHIP LIMITED	
LS INTERNATIONAL RESORT MANAGEMENT LIMITED	
LSI (WYCHNOR PARK) LIMITED	
LSI PROPERTIES LIMITED	
PINE LAKE MANAGEMENT SERVICES LIMITED	
PINE LAKE PLC	
VACATION CLUB PARTNERSHIPS LIMITED	
VACATION RESEARCH LIMITED	
SUNTERRA EUROPE (GROUP HOLDINGS) PLC	
LST DEVELOPERS LIMITED	
GVC TRAVEL LIMITED	