

Year

5 9

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	I.TMITED

Appointment form

Date of appointment

Notes on completion Appointment as director appear on next page.

NAME

* Style / Title

Forename(s)

Surname

Previous forename(s)

Usual residential address

Post town

County / Region

† Nationality

† Other directorships (additional space next page) Day Month Year Day Month † Date of [1 2 0 0 2 0 6 Birth

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

* Honours etc

Previous

PAULA ANNE

East Sussex

IRISH

WOODGATE

surname(s) West Hill, Little Trodgers Lane

Mayfield

Country

Postcode

TN20 6PW England

† Business

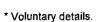
COMPANY DIRECTOR

See attached schedule

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

occupation

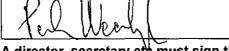
Consent signature



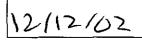
[†] Directors only.

COMPANIES HOUSE

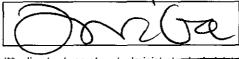
Signed



Date



A director, secretary etc must sign the form below.



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, Tel LA1 3UA DX number DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

DX 33050 Cardiff

20/12/02

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

^{**} Please delete as appropriate

	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

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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	ļ
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	•
WACATION RESEARCH LIMITED	
SUNTERRA EUROPE (GROUP HOLDINGS) PLC	
LST DEVELOPERS LIMITED	
GVC TRAVEL LIMITED	
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