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Appointment of a Director or Secretary

Company Name: GO SUNTERRA LIMITED

Company Number: 03220072

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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 LIMITED

02767565 BROOME PARK ESTATES LIMITED

03102256 DIAMOND RESORTS HOLIDAYS LIMITED

02808887 CLUB VIA LIMITED

02907496 FLANESFORD PRIORY LIMITED

Authorisation

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