



**Companies House**

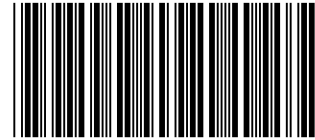
— for the record —

**288a<sub>(ef)</sub>**

**Appointment of a Director or Secretary**

*Company Name:* **LSI DEVELOPERS LIMITED**

*Company Number:* **03470939**



X90NXW6S

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

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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 OPERATIONS 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  
03220072 GO SUNTERRA LIMITED  
01459770 GRAND VACATION COMPANY (EUROPE) LIMITED  
02164509 GRAND VACATION TRAVEL LIMITED  
03793948 GVC NOMINEE LIMITED  
SC147775 KENMORE CLUB LIMITED  
01934359 LS FINANCIAL SERVICES LIMITED  
03008543 LS INTERNATIONAL RESORT MANAGEMENT LIMITED  
01943415 LS INTERVAL OWNERSHIP LIMITED**

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***Authorisation***

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