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Appointment of a Director or Secretary

Company Name: THURNHAM VACATION CLUB MANAGEMENT LIMITED

Company Number: **03804564**

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 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

03470939 LSI DEVELOPERS LIMITED

03470983 LSI PROPERTIES LIMITED

02925644 LSI (WYCHNOR PARK) LIMITED

01620620 PINE LAKE PLC

02103901 PINE LAKE MANAGEMENT SERVICES LIMITED

Other Directorships: 04339551 DIAMONS RESORTS CLUBS (EUROPE) LIMITED

02353649 DIAMOND RESORTS (EUROPE) LIMITED

02827298 DIAMOND RESORTS (GROUP HOLDINGS) PLC 05071128 DIAMONS RESORTS (HOLDINGS) LIMITED 01833365 DIAMOND RESORTS MANAGEMENT LIMITED

03470981 DIAMOND RESORTS TITLE LIMITED 02795926 DIAMONS RESORTS TRAVEL LIMITED

Authorisation

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