



Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number 4339551

Company Name in full Sunterra Clubs (Europe) Limited

Date of appointment
Day Month Year
2 1 0 9 2 0 0 6

†Date of Birth
Day Month Year
3 1 0 7 1 9 5 2

Appointment form

Notes on completion
appear on reverse.

Appointment as director

☒ as secretary

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

NAME

*Style / Title

Mr

*Honours etc

Forename(s)

Frederick Carl

Surname

Bauman

Previous
Forename(s)

Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address

9212 Empire Rock Street

Post town

Las Vegas

Postcode

89143

County / Region

Nevada

Country

USA

†Nationality

American

†Business occupation

Attorney

†Other directorships
(additional space overleaf)

SUNTEERRA EUROPE (GROUP HOLDINGS) PLC & SUNTEERRA EUROPE (HOLDINGS) LTD

Consent signature

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

Frederick Carl Bauman

Date 22 Sept 2006

A director, secretary etc must sign the form below.

Signed

Frederick Carl Bauman

Date 27/9/06

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

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record..



A18
COMPANIES HOUSE

487
28/09/2006

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
or LP - 4 Edinburgh 2

Company Number 4339551

† Directors only.

† Other directorships

Please see attached Schedule

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.

Schedule
Sunterra Clubs (Europe) Limited
4339551

NO.	COMPANY	REGISTERED No.
1.	Andalucian Reality Limited	3009948
2.	Broome Park Estates Limited	2767565
3.	Canaryroute Limited	3102256
4.	Flanesford Priory Limited	02907496
5.	Go Sunterra Limited	3220072
6.	Grand Vacation Travel Limited	2164509
7.	GVC Nominee Limited	3793948
8.	Grand Vacation Company (Europe) Limited	1459770
9.	L.S. Financial Services Limited	1934359
10.	LSI (Wychnor Park) Limited	2925644
11.	LSI Developers Limited	3470939
12.	LSI Interval Ownership Limited	1943415
13.	LSI Properties Limited	3470983
14.	LS International Resort Management Limited	3008543
15.	Pine Lake Management Services Limited	2103901