

288b (ef)

Termination of Appointment of a Director or Secretary



Company Name: DIAMOND RESORTS CLUBS (EUROPE) LIMITED

Company Number: 04339551

Received for filing in Electronic Format on the: 23/07/2008

Resignation Details

Position: DIRECTOR Date of resignation: 22/07/2008

Name: MARTIN MITCHEL KANDEL

Authorisation

Authoriser Designation: director Date Authorised: 23/07/2008 Authenticated: Yes (E/W)