

CH03 (ef)

Change of Particulars for Secretary



DIAMOND RESORTS CLUBS (EUROPE) LIMITED Company Name:

Company Number: 04339551

Received for filing in Electronic Format on the: 25/11/2011

Details Prior to Change

Original Name: MISS SUSAN CROOK

New Details

Date of Change: 15/11/2011

Service Address recorded as Company's registered office

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.