

288a

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

APPOINTMENT of director or secretary

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

ļ	4339551						
1	GVC	CLUBS	(EUROPE)	LIMITED			

Month Day Year Day Month Year † Date of 2 1 0 8 0 2 0 0 6 9 5 Birth

Appointment form

appear on next page.

* Voluntary details.

** Please delete as appropriate

† Directors only.

Date of appointment

Notes on completion Appointment as director

NAME

* Style / Title

Forename(s)

Surname

Previous forename(s)

Usual residential address

Post town

County / Region

† Nationality

† Other directorships (additional space next page)

Consent signature

- Χ
- as secretary

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

* Honours etc

PAULA ANNE

WOODGATE

surname(s)

Previous

Postcode

West Hill, Little Trodgers Lane

Mayfield

East Sussex

IRISH

TN20 6PW England

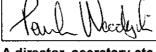
Country

† Business occupation

COMPANY DIRECTOR

See attached schedule

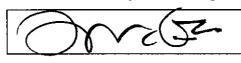
I consent to act as ** director / secretary of the above named company



Date

A director, secretary etc must sign the form below.





Date

(**a-director / secretary / administrator /-admini

CUMTERNA 6

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

4913UA DX number

CITRUICHDO DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

DX 33050 Cardiff



COMPANIES HOUSE

14/12/02

,	Company Number	4339551	 	
† Directors only.	† Other directorships			

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.



LIST OF OTHER DIRECTORSHIPS

Company Number	Company Name	Name of Director
3009948	Andalucian Realty Limited	Paula Woodgate
2767565	Broome Park Estates Limited	Paula Woodgate
2808887	Club Via Limited	Paula Woodgate
3220072	Flanesford Management Limited	Paula Woodgate
2907496	Flanesford Priory Limited	Paula Woodgate
2164509	Grand Vacation Travel Limited	Paula Woodgate
2930567	Grand Vacation Club Limited	Paula Woodgate
3793948	GVC Nominee Limited	Paula Woodgate
02353649	Grand Vacation Company Limited	Paula Woodgate
1459770	Grand Vacation Company (Europe) Limited	Paula Woodgate
1833365	Grand Vacations Management Limited	Paula Woodgate
3470981	Grand Vacation Title Limited	Paula Woodgate
SC147775	Kenmore Club Limited	Paula Woodgate
1934359	L.S. Financial Services Limited	Paula Woodgate
2925644	LSI (Wychnor Park) Limited	Paula Woodgate
01943415	L.S. Interval Ownership Limited	Paula Woodgate
3470983	LSI Properties Limited	Paula Woodgate
3008543	LS International Resort Management Limited	Paula Woodgate
1620620	Pine Lake Plc	Paula Woodgate
2103901	Pine Lake Management Services Limited	Paula Woodgate
3186775	Vacation Club Partnerships Limited	Paula Woodgate
4098458	Vacation Research Limited	Paula Woodgate