



**Companies House**

— for the record —

**288a<sub>(ef)</sub>**

**Appointment of a Director or Secretary**

*Company Name:* **SUNTERRA EUROPE (HOLDINGS) LIMITED**

*Company Number:* **05071128**



XBXGRLKH

*Received for filing in Electronic Format on the:* **22/12/2006**

---

***New Appointment Details***

*Position:* **SECRETARY**     *Date of Appointment:* **18/12/2006**

*Name:* **MISS SUSAN CROOK**

*Consented to Act:* **Yes**

*Usual Residential Address*     **24 DARWEN CLOSE  
LONGRIDGE  
PRESTON  
LANCASHIRE  
UNITED KINGDOM PR3 3TP**

*Nationality:* **BRITISH**

*Occupation:* **SOLICITOR**

---

***Authorisation***

*Authoriser Designation:* **SECRETARY**     *Date Authorised:* **22/12/2006**     *Authenticated:* **Yes (E/W)**