



Companies House

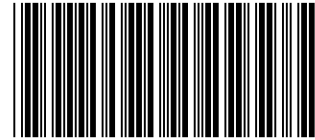
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Appointment of a Director or Secretary

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

Company Number: **05071128**



Received for filing in Electronic Format on the: **08/10/2007**

XS2ESTMC

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **05/10/2007**

Name: **MISS SUSAN CROOK**

Consented to Act: **Yes**

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

Date of Birth: **17/10/1961** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Other Directorships: **03009948 ANDALUCIAN REALITY LIMITED
02767565 BROOME PARK ESTATES LIMITED
03102256 CANARYROUTE LIMITED
02808887 CLUB VIA LIMITED
02907496 FLANESFORD PRIORY LIMITED
03220072 GO SUNTERRA LIMITED
01459770 GRAND VACATION COMPANY (EUROPE) LIMITED
02164509 GRAND VACATION TRAVEL LIMITED
03793948 GVC NOMINEE LIMITED
SC147775 KENMORE CLUB LIMITED
01934359 LS FINANCIAL SERVICES LIMITED
03008543 LS INTERNATIONAL RESORT MANAGEMENT LIMITED
01943415 LS INTERVAL OWNERSHIP LIMITED
03470939 LSI DEVELOPERS LIMITED
03470983 LSI PROPERTIES LIMITED
02925644 LSI (WYCHNOR PARK) LIMITED
01620620 PINE LAKE PLC**

Other Directorships: **02103901 PINE LAKE MANAGEMENT SERVICES LIMITED**
04339551 SUNTERRA CLUBS (EUROPE) LIMITED
02353649 SUNTERRA EUROPE LIMITED
02827298 SUNTERRA EUROPE (GROUP HOLDINGS) PLC

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **08/10/2007** *Authenticated:* **Yes (E/W)**