



Companies House

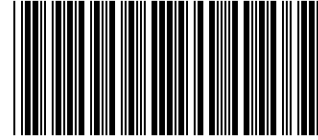
— for the record —

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**Termination of Appointment of a Director
or Secretary**

Company Name: **DIAMOND RESORTS (HOLDINGS) LIMITED**

Company Number: **05071128**



X92GOW6E

Received for filing in Electronic Format on the: **08/01/2008**

Resignation Details

Position: **DIRECTOR** *Date of Resignation:* **07/01/2008**

Name: **FREDERICK CARL BAUMAN** *Date of Birth:* **31/07/1952**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **08/01/2008** *Authenticated:* **Yes (E/W)**