



Companies House

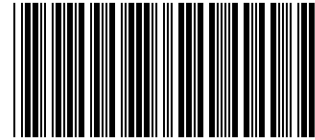
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Appointment of a Director or Secretary

Company Name: DIAMOND RESORTS (HOLDINGS) LIMITED

Company Number: 05071128



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

New Appointment Details

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

Name: MR MARTIN MITCHEL KANDEL

Consented to Act: Yes

Usual Residential Address
21 RIVER RIDGE TRAIL
ORMOND BEACH
FLORIDA
USA 32176

Date of Birth: 20/12/1956 **Nationality:** AMERICAN
Occupation: CHIEF OPERATING OFFICER

Other Directorships:

03009948	ANDALUCIAN REALITY LIMITED
02767565	BROOME PARK ESTATES LIMITED
03102256	DIAMOND RESORTS HOLIDAYS 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
03490983	LSI PROPERTIES LIMITED
02925644	LSI (WYCHNOR PARK) LIMITED
01620620	PINE LAKE PLC
02103901	PINE LAKE MANAGEMENT SERVICES LIMITED

Other Directorships: **04339551** **DIAMOND RESORTS CLUBS (EUROPE) LIMITED**
02353649 **DIAMOND RESORTS (EUROPE) LIMITED**
02827298 **DIAMOND RESORTS (GROUP HOLDINGS) PLC**

Authorisation

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