



*Companies House*  
— for the record —

**288a** (ef)

**Appointment of a Director or  
Secretary**



XFTHE1NO

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

*Company Number:* **05071128**

*Received for filing in Electronic Format on the:* **23/07/2008**

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*New Appointment Details*

*Position:* **DIRECTOR**

*Date of Appointment:* **22/07/2008**

*Name:* **MS SARAH JAYNE HULME**

*Consented to Act:* **YES**

*Usual Residential Address:* **RICHMOND HOUSE BARN  
HOUGH CLOUGH LANE CHIPPING  
PRESTON  
LANCASHIRE  
UNITED KINGDOM  
PR3 2NT**

*Date of Birth:* **27/10/1967**

*Nationality:* **BRITISH**

*Occupation:* **V P OF GLOBAL CLUB**

*Other Directorships:* **OPERATIONS**

**02930567 DIAMOND RESORTS EUROPEAN COLLECTION LIMITED**

**02353649 DIAMOND RESORTS (EUROPE) LIMITED**

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **23/07/2008**

*Authenticated:* **Yes (E/W)**