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Appointment of a Director or Secretary

Company Name: KENMORE CLUB LIMITED

Company Number: SC147775

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

Authorisation

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