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Appointment of a Director or Secretary

Company Name: DSG IRELAND LIMITED

Company Number: **00240621**

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New Appointment Details

Position: **DIRECTOR** Date of Appointment: **27/02/2007**

Name: MR DOMINIC MARTIN, ETIENNE PAGE

Consented to Act: Yes

Usual Residential Address 16 GREENWAY

HARPENDEN

HERTFORDSHIRE AL5 1NQ

Date of Birth: 12/05/1968 Nationality: BRITISH

Occupation: ACCOUNTANT

Other Directorships: 222379 CURRYS GROUP LIMITED

4977812 DISL UK LIMITED

4977812 DIXONS NETHERLANDS HOLDINGS LIMITED

5430014 DSG BOXMOOR LIMITED

1986157 DSG INTERNATIONAL FINANCIAL SERVICES LIMITED

3887870 DSG INTERNATIONAL HOLDINGS LIMITED

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 27/02/2007 Authenticated: Yes (E/W)