



**Companies House**

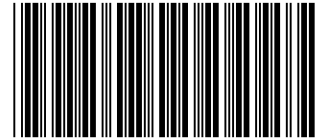
— for the record —

**288a<sub>(ef)</sub>**

**Appointment of a Director or Secretary**

*Company Name:* **DSG IRELAND LIMITED**

*Company Number:* **00240621**



XT4KSTTS

*Received for filing in Electronic Format on the:* **15/10/2007**

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***New Appointment Details***

*Position:* **DIRECTOR**     *Date of Appointment:* **04/10/2007**

*Name:* **EDWARD JOHN, CHARLES LEIGH**

*Consented to Act:* **Yes**

*Usual Residential Address*     **FLAT 3  
12 REDINGTON ROAD  
LONDON NW3 7RG**

*Date of Birth:* **06/02/1971**     *Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTANT**

*Other Directorships:*     **222379     CURRYS GROUP LIMITED  
4977812     DISL UK LIMITED  
4977812     DIXONS NETHERLANDS HOLDINGS LIMITED  
5430014     DSG BOXMOOR LIMITED  
6039479     DSG BOXMOOR NO 2 LIMITED  
5929750     KERERU LIMITED  
02640772     MICRO WAREHOUSE LIMITED**

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***Authorisation***

*Authoriser Designation:* **SECRETARY**     *Date Authorised:* **15/10/2007**     *Authenticated:* **Yes (E/W)**