

288a (ef)

Appointment of a Director or Secretary



Company Name: **DSG IRELAND LIMITED**

Company Number: 00240621

Received for filing in Electronic Format on the: 16/06/2008

New <u>Appointment</u> Details

Position: SECRETARY Date of Appointment: 12/06/2008

Name: MR MARK PHILIP, DAVID STEVENS

Consented to Act: YES

Usual Residential Address: 200 THE CAMPUS

MAYLANDS AVENUE HEMEL HEMPSTEAD HERTFORDSHIRE

ENGLAND HP2 7TG

Date of Birth: Nationality:

Occupation:

Other Directorships:

Authorisation

Authoriser Designation: secretary Date Authorised: 16/06/2008 Authenticated: Yes (E/W)