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Termination of Appointment of a Director or Secretary

Company Name: DSG INTERNATIONAL FINANCIAL SERVICES LIMITED

Company Number: **01986157**

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Resignation Details

Position: **DIRECTOR** Date of Resignation: **18/09/2006**

Name: MR MARTIN JOHN SIDDERS Date of Birth: 27/09/1958

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 21/09/2006 Authenticated: Yes (E/W)