



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



X7INY0MT

Company Name: **DSG OVERSEAS INVESTMENTS LIMITED**

Company Number: **02734677**

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

New Appointment 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)**