



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



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Company Name: **DSG OVERSEAS INVESTMENTS LIMITED**

Company Number: **02734677**

Received for filing in Electronic Format on the: **27/03/2009**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **23/03/2009**

Name: **EDWARD JOHN, CHARLES LEIGH**

Consented to Act: **YES**

Usual Residential Address: **57 REEVE CLOSE
LEIGHTON BUZZARD
BEDFORDSHIRE
LU7 4RX**

Date of Birth: **06/02/1971**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Other Directorships:

4977812 DISL UK LIMITED

5430014 DSG BOXMOOR LIMITED

6039479 DSG BOXMOOR NO 2 LIMITED

3887870 DSG INTERNATIONAL HOLDINGS LIMITED

6435342 DSG WOOD END NO 2 LIMITED
5929750 KERERU LIMITED
33995 KIRBY INSURANCE LIMITED
3782441 MAYLANDS AVENUE HOLDCO II LIMITED
02640772 MICRO WAREHOUSE LIMITED

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **27/03/2009**

Authenticated: **Yes (E/W)**