



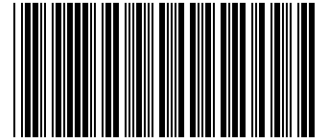
Companies House
— for the record —

288a_(ef)

Appointment of a Director or Secretary

Company Name: DSG INTERNATIONAL TREASURY MANAGEMENT LIMITED

Company Number: 02792167



XM3KQNFY

Received for filing in Electronic Format on the: 27/02/2007

New Appointment Details

Position: DIRECTOR **Date of Appointment:** 27/02/2007

Name: MR DOMINIC MARTIN ETIENNE PAGE

Consented to Act: Yes

Usual Residential Address 16 GREENWAY
HARPENDEN
HERTFORDSHIRE AL5 1NQ

Date of Birth: 12/05/1968 **Nationality:** BRITISH
Occupation: ACCOUNTANT

Other Directorships:

222379	CURRYS GROUP LIMITED
4977812	DISL UK LIMITED
4977812	DIXONS NETHERLANDS HOLDINGS LIMITED
5430014	DSG BOXMOOR LIMITED
1986157	DSG INTERNATIONAL FINANCIAL SERVICES LIMITED
3887870	DSG INTERNATIONAL HOLDINGS LIMITED
02640772	MICRO WAREHOUSE LIMITED
01002113	TECHNOMATIC LIMITED

Authorisation

Authoriser Designation: SECRETARY **Date Authorised:** 27/02/2007 **Authenticated:** Yes (E/W)