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Termination of Appointment of a Director or Secretary

Company Name: DSG INTERNATIONAL TREASURY MANAGEMENT

LIMITED

Company Number: **02792167**

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Resignation Details

Position: **DIRECTOR** Date of Resignation: **27/04/2007**

Name: MR GEOFFREY DAVID BUDD Date of Birth: 18/02/1944

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 03/05/2007 Authenticated: Yes (E/W)