



Companies House

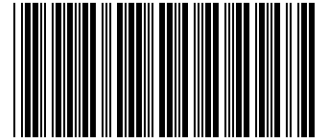
— for the record —

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Appointment of a Director or Secretary

Company Name: **DSG INTERNATIONAL TREASURY MANAGEMENT LIMITED**

Company Number: **02792167**



XT4KRTTR

Received for filing in Electronic Format on the: **15/10/2007**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **04/10/2007**

Name: **EDWARD JOHN, CHARLES LEIGH**

Consented to Act: **Yes**

Usual Residential Address **FLAT 3
12 REDINGTON ROAD
LONDON NW3 7RG**

Date of Birth: **06/02/1971** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Other Directorships: **222379 CURRYS GROUP LIMITED
4977812 DISL UK LIMITED
4977812 DIXONS NETHERLANDS HOLDINGS LIMITED
5430014 DSG BOXMOOR LIMITED
6039479 DSG BOXMOOR NO 2 LIMITED
5929750 KERERU LIMITED
02640772 MICRO WAREHOUSE LIMITED**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **15/10/2007** *Authenticated:* **Yes (E/W)**