

288b (ef)

Termination of Appointment of a Director or Secretary



Company Name: DSG INTERNATIONAL TREASURY MANAGEMENT LIMITED

Company Number: 02792167

Received for filing in Electronic Format on the: 23/10/2008

Resignation Details

Position: DIRECTOR Date of resignation: 14/08/2008

Name: MR KEVIN O'BYRNE

Authorisation

Authoriser Designation: secretary Date Authorised: 07/10/2008 Authenticated: Yes (E/W)