



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XXNGS830

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

Company Number: **02792167**

Received for filing in Electronic Format on the: **12/03/2009**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **11/03/2009**

Name: **HUMPHREY SINGER**

Consented to Act: **YES**

Usual Residential Address: **C/O DSG INTERNATIONAL PLC MAYLANDS AVENUE
HEMEL HEMPSTEAD
HERTS
HP2 7TG**

Date of Birth: **14/12/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Other Directorships:

4977812 DISL UK LIMITED

5430014 DSG BOXMOOR LIMITED

6039479 DSG BOXMOOR NO 2 LIMITED

3887870 DSG INTERNATIONAL HOLDINGS LIMITED

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **12/03/2009**

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