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Appointment of a Director or Secretary

Company Name: DSG INTERNATIONAL PLC

Company Number: **03847921**

Received for filing in Electronic Format on the: 10/12/2007



New Appointment Details

Position: **DIRECTOR** Date of Appointment: **05/12/2007**

Name: **JOHN BROWETT**

Consented to Act: Yes

Usual Residential Address 10 TALBOT ROAD

HIGHGATE

LONDON N6 4QR

Date of Birth: 10/12/1963 Nationality: BRITISH

Occupation: DIRECTOR

Other Directorships: 03959649 EASYJET PLC

04015680 DELAMARE ONE LIMITED

05134647 MICRO FOCUS INTERNATIONAL PLC 03639975 TESCO HOME SHOPPING LIMITED

04780736 TESCO MOBILE LIMITED 03942522 TESCO.COM LIMITED

Authorisation

Authoriser Designation: **DIRECTOR** Date Authorised: 10/12/2007 Authenticated: **Yes (E/W)**