

Please complete in typescript, or in bold black capitals

288b

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change

CHWP000		of particulars (use Form 288c))	
Co	mpany Number	3847921	
Company Name in full		DSG international plc	
		Day Month Year	
Date of termination of appointment		0 2 0 9 2 0 0 9	
	as director	as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.	
NAM	E *Style / Title	Sir *Honours etc Knight Batchelor	
Please insert details as	Forename(s)	John Alexander	
previously notified to Companies House.	Surname	Collins	
Companies Flouse.		Day Month Year	
	[†] Date of Birth	1 0 1 2 1 9 4 1	

A serving director, secretary etc must sign the form below.

(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

c/o DSG international plc, Maylands Avenue, Hemel Hempstead, Herts,

Tel 01727 203533

Date

* Voluntary details.	Signed
voluntary details.	

† Directors only.
** Delete as appropriate

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You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public

record.

15/09/2009 COMPANIES HOUSE

Mr Mark Stevens

HP2 7TG

DX number DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh