



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XH4NG1UG

Company Name: **DSG INTERNATIONAL PLC**

Company Number: **03847921**

Received for filing in Electronic Format on the: **30/07/2008**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **17/07/2008**

Name: **MR NICHOLAS THEODORE CADBURY**

Consented to Act: **YES**

Usual Residential Address: **67 PARK ROAD
LONDON
W4 3EY**

Date of Birth: **02/04/1966**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Other Directorships:

3759/06/ DSGI SOUTH - EAST EUROPE A.E.V.E.

612605 ELECTROWORLD IC VE DIS TICARET ANONIM SIRKETI

03327030 UNIEURO S.P.A.

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **30/07/2008**

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