



*Companies House*  
— for the record —

**288a** (ef)

**Appointment of a Director or  
Secretary**



XNRBDB0A

*Company Name:* **DSG INTERNATIONAL PLC**

*Company Number:* **03847921**

*Received for filing in Electronic Format on the:* **25/06/2009**

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*New Appointment Details*

*Position:* **DIRECTOR**

*Date of Appointment:* **23/06/2009**

*Name:* **MR JOHN MURRAY ALLAN**

*Consented to Act:* **YES**

*Usual Residential Address:* **EAGLE LODGE WELLINGTON AVENUE  
VIRGINIA WATER  
SURREY  
GU25 4QN**

*Date of Birth:* **20/08/1948**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Other Directorships:*

**04031152 NATIONAL GRID PLC**

**01600736 EXEL INVESTMENTS LIMITED**

**00073975 EXEL LIMITED**

**00391957 FREIGHT TRANSPORT ASSOCIATION LIMITED**

**03805412 PHS SERVICES LIMITED**

**02223373 THE DHL UK FOUNDATION**

**01838882 TIBBETT & BRITTEN GROUP LIMITED**

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **25/06/2009**

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