



*Companies House*

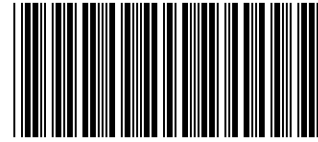
— for the record —

**288b<sub>(ef)</sub>**

**Termination of Appointment of a Director  
or Secretary**

*Company Name:* **DSG EUROPEAN INVESTMENTS LIMITED**

*Company Number:* **03891149**



XZ9T5P6Y

*Received for filing in Electronic Format on the:* **01/05/2007**

---

**Resignation Details**

*Position:* **SECRETARY**     *Date of Resignation:* **27/04/2007**

*Name:* **MR GEOFFREY DAVID BUDD**

---

***Authorisation***

*Authoriser Designation:* **SECRETARY**   *Date Authorised:* **01/05/2007**   *Authenticated:* **Yes (E/W)**