



Companies House
— for the record —

AP04 (ef)

**Appointment of
Corporate Secretary**



XXNGSS4L

Company Name: **Dixons Group Retail Properties Limited**

Company Number: **04977548**

Received for filing in Electronic Format on the: **03/03/2011**

New Appointment Details

Date of Appointment: **17/02/2011**

Name: **DSG CORPORATE SERVICES LIMITED**

Consented to Act: **YES**

*Registered or
Principal Office
Address:* **MAYLANDS AVENUE
HEMEL HEMPSTEAD
HERTFORDSHIRE
ENGLAND
HP2 7TG**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **7248698**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.