



Appointment of Director

Company Name: **DSG HOLDINGS (UK) LIMITED**

Company Number: **02772976**



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X95S2BEY

New Appointment Details

Date of Appointment: **01/11/2019**

Name: **MS BOON PENG TAN**

The company confirms that the person named has consented to act as a director.

Service Address: **1505 MILLENNIUM TRADE CENTRE 56 KWAI CHEONG
ROAD
KWAI CHUNG
NEW TERRITORIES
HONG KONG**

Country/State Usually
Resident: **HONG KONG**

Date of Birth: ****/10/1978**

Nationality: **MALAYSIAN**

Occupation: **CFO**

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