

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

CHFP010.

Company Number

2142673

Company Name in full

The Carphone Warehouse Limited

Appointment form

Notes on completion appear on next page.

Appointment as director

Date of appointment

Day Month Year
0 2 0 8 2 0 0 6

† **Date of Birth**

Day Month Year
0 8 1 2 1 9 6 9

☒ as director

as secretary

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

NAME * Style / Title

* Honours etc

Forename(s)

Anabel Kate

Surname

Hoult

Previous forename(s)

Previous surname(s)

Usual residential address

1 St Stephens Road Avenue

Post town

London

Postcode

W12 8JB

County / Region

Country

United Kingdom

† **Nationality**

British

† **Business occupation**

Director

† **Other directorships**
(additional space next page)

SEE ATTACHED SCHEDULE

I consent to act as ** director ~~secretary~~ of the above named company

Consent signature

Anabel Hoult

Date

02.08.2006

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

2.8.2006

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Shamim Kazeneh, Company Secretary's Office

1 Portal Way, London, W3 6RS

Tel 0208 753 8084

DX number

DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh



A25 178
COMPANIES HOUSE 25/10/2006

Schedule of other Directorships

Form 288a

Company Name in full: **The Carphone Warehouse Limited**
Name: **Anabel Kate Hault**

1 St. Stephens Avenue Management Limited
Lock-N-Store Limited
Haults Estates, Limited
Haults Holdings Limited
Wheelers of Gosforth Limited
Haults Limited
Haults Managed Workspace Limited
Matrix Business Associates Limited
Place to Limited