



*Companies House*  
— for the record —

**288a** (ef)

**Appointment of a Director or  
Secretary**



XSNZ9BE9

*Company Name:* **THE CARPHONE WAREHOUSE LIMITED**

*Company Number:* **02142673**

*Received for filing in Electronic Format on the:* **09/07/2009**

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*New Appointment Details*

*Position:* **DIRECTOR**

*Date of Appointment:* **12/05/2009**

*Name:* **ANDREW PETER DAVID BREM**

*Consented to Act:* **YES**

*Usual Residential Address:* **4 CANTELOWES ROAD  
LONDON  
UNITED KINGDOM  
NW1 9XJ**

*Date of Birth:* **03/02/1968**

*Nationality:* **SWISS**

*Occupation:* **DIRECTOR**

*Other Directorships:*

*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **09/07/2009**

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