



Companies House
— for the record —

AP01 (ef)

Appointment of Director



X1MRR1F5

Company Name: **THE CARPHONE WAREHOUSE LIMITED**

Company Number: **02142673**

Received for filing in Electronic Format on the: **30/11/2012**

New Appointment Details

Date of Appointment: **26/11/2012**

Name: **CAROLINE EDWARDS**

Consented to Act: **YES**

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **22/07/1972**

Nationality: **BRITISH**

Occupation: **HR OPERATIONS DIRECTOR**

Former Names:

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.