



Companies House
— for the record —



288a (ef)

**Appointment of a Director or
Secretary**



XIX69FZ5

Company Name: **THE CARPHONE WAREHOUSE LIMITED**

Company Number: **02142673**

Received for filing in Electronic Format on the: **21/12/2009**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **27/07/2009**

Name: **MR PAUL MARK DAVIS**

Consented to Act: **YES**

Usual Residential Address: **2 GLYNCASTLE
CAVERSHAM
READING
RG4 7XF**

Date of Birth: **08/09/1974**

Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

Other Directorships:
05344176 BABYGORGEOUS LTD

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **21/12/2009**

Authenticated: **Yes**