



Companies House
— for the record —

CH03 (ef)

**Change of Particulars
for Secretary**



XJHADFY

Company Name: **THE CARPHONE WAREHOUSE LIMITED**

Company Number: **02142673**

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

Details Prior to Change

Position: **SECRETARY**

Original Name: **MR TIMOTHY SIMON MORRIS**

New Details

Date of Change: **21/12/2009**

Service Address recorded as Company's registered office

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.