



Appointment of Secretary

Company Name: **The Carphone Warehouse Limited**

Company Number: **02142673**



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X45DS220

New Appointment Details

Date of Appointment: **20/03/2015**

Name: **KAREN LORRAINE ATTERBURY**

Consented to Act: **YES**

Service Address: **C/O DIXONS RETAIL PLC MAYLANDS AVENUE
HEMEL HEMPSTEAD
HERTFORDSHIRE
UNITED KINGDOM
HP2 7TG**

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