



Appointment of Secretary

Company Name: **The Carphone Warehouse Limited**

Company Number: **02142673**



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New Appointment Details

Date of Appointment: **17/12/2018**

Name: **MRS CATHERINE SPRINGETT**

The company confirms that the person named has consented to act as a secretary.

Service Address: **1 PORTAL WAY
LONDON
UNITED KINGDOM
W3 6RS**

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