

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))

CHFP010.

Company Number

2142673

Company Name in full

The Carphone Warehouse Limited

Appointment form

Notes on completion appear on next page.

Appointment as director

Date of appointment

Day Month Year
0 9 0 7 2 0 0 4

† Date of Birth

Day Month Year
1 1 0 5 1 9 4 0

☒

as secretary

☐

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

NAME * Style / Title

Mr

* Honours etc

Forename(s)

James Hall

Surname

Dale

Previous forename(s)

Previous surname(s)

Usual residential address

Bradda Brae

Post town

Bradda East

Postcode

IM9 6QB

County / Region

Port Erin

Country

Isle of Man

† Nationality

British

† Business occupation

Chartered Accountant

† Other directorships (additional space next page)

See attached schedule

I consent to act as ** director / ~~secretary~~ of the above named company

Consent signature*

[Signature]

Date

9/7/04

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

9/7/04

(** ~~a director~~ / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Bunmi Williams, 1 Portal Way, London W3 6RS

Tel 020 8753 8084

DX number

DX exchange



A10 *AW80UXKP* 0510
COMPANIES HOUSE 11/08/04

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Company Number

2142673

† Directors only.

† Other directorships

See attached schedule

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years.

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.



Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

2142673

Company Name in full

The Carphone Warehouse Limited

Name

James Hall Dale

List of other directorships Schedule to form 288a

Company Name	Resignation
Placecourt Limited	
Kandahar(Salisbury) Limited	
Kandahar (Kingston) Limited	
Bodycove Plc	
Windermere Homes Limited	
Kandahar Group Limited	
Kandahar Limited	
The Carphone Warehouse Group Plc	
Tristars Cars Limited	