

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

2142673

Company Name in full

The Carphone Warehouse Limited

Changes of particulars form

Complete in all cases

Date of change of particulars

Day	Month	Year
1	5	0 9 2 0 0 3

Name * Style / Title

Mr

* Honours etc

Forename(s)

Timothy Simon

Surname

Morris

† Date of Birth

Day	Month	Year

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

Post town

County / Region

Country

Wey Cottage, Wey Road

Weybridge

Surrey

United Kingdom

Postcode KT13 8HN

Other Change

(please specify)

A serving director, secretary etc must sign the form below.

* Voluntary details.

† Directors only.

** Delete as appropriate.

Signed

[Signature]

Date

15.9.03

(*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.

North Acton Business Park, Wales Farm Road, London,
W3 6RS, England

Tel: 020 8753 8243
Fax: 020 8753 8031

DX number DX exchange



A08
COMPANIES HOUSE

0351
06/10/03

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