

CHANGE OF PARTICULARS for director or secretary

(NOT for appointment (use Form 288a) or resignation (use Form 288b))

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	4	0 6 2 0 0 4

Name * Style / Title

Mr

* Honours etc

Forename(s)

Timothy Joseph Gerard

Surname

O'Gorman

† 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

5 High Oaks Road

Welwyn Garden City

Hertfordshire

United Kingdom

Postcode AL8 7BJ

Other Change

(please specify)

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

Signed

TJ O'Gorman

Date

24.06.04

* Voluntary details.

† Directors only.

** Delete as appropriate.

(**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.

1 Portal Way, London, W3 6RS, United Kingdom

Tel

DX number

DX exchange

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



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COMPANIES HOUSE

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01/07/04