



Companies House

— for the record —

288a_(ef)

Appointment of a Director or Secretary

Company Name: **THE MOBILE PHONE STORE LIMITED**

Company Number: **02837875**



XG3XBKX5

Received for filing in Electronic Format on the: **14/05/2003**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **28/03/2003**

Name: **CHRISTOPHER FLETCHER SMITH FCIS**

Consented to Act: **No**

Usual Residential Address **7 THE SQUIRRELLS
CAPEL ST MARY
IPSWICH
SUFFOLK
UK IP9 2XQ**

Date of Birth: **03/07/1956** *Nationality:* **BRITISH**

Occupation: **CHARTERED SECRETARY**

Other Directorships: **BARCLAYS NOMINEES LIMITED
CASHBASE LIMITED
GHL MORTGAGE SERVICES LIMITED
GHL MORTGATE ORIGINATIONS LIMITED
ISAVE LIMITED
ISAVE TAX LIMITED
ISAVE TAX WITH THE WOOLWICH LIMITED
ISAVE WITH THE WOOLWICH LIMITED
LITTLEWOODS PERSONAL FINANCE LIMITED
LOANS DIRECT LIMITED
O2 (ONLINE) LIMITED (MALAYSIA)
4678681 O2 CEDAR LIMITED
4101371 O2 SECRETARIES LIMITED
OPEN PLAN BORROWING LIMITED
OPEN PLAN MORTGAGE LIMITED
OPEN PLAN PRIVATE BANK LIMITED**

Other Directorships: **OPEN PLAN PROTECTING LIMITED**
OPEN PLAN SAVING LIMITED
OPEN PLAN SERVICES LIMITED
OPEN PLAN SHOP LIMITED
THE WOOLWICH GROUP LIMITED (IN LIQUIDATION)
TOWN & COUNTRY HOMEBUILDERS LIMITED
TOWN & COUNTRY PROPERTY SERVICES LIMITED
WOOLWICH (EUROPE) LIMITED
WOOLWICH (GUERNSEY) LIMITED
WOOLWICH (ISLE OF MAN) LIMITED (IN LIQUIDATION)
WOOLWICH AGENCY SERVICES LIMITED (IN LIQUIDATION)
WOOLWICH ASSURED HOMES LIMITED
WOOLWICH BROKING SERVICES LIMITED (IN LIQUIDATION)
WOOLWICH CARD SERVICES LIMITED
WOOLWICH CONSUMER FINANCE LIMITED (IN LIQUIDATION)
WOOLWICH CONVEYANCING SERVICES LIMITED (IN LIQUIDATION)
WOOLWICH CREDIT SERVICES LIMITED (IN LIQUIDATION)
WOOLWICH DEVELOPMENTS LIMITED (IN LIQUIDATION)
WOOLWICH ENTERPRISES LIMITED (IN LIQUIDATION)
WOOLWICH ESTATE AGENCY SERVICES LIMITED (IN LIQUIDATION)
WOOLWICH EXECUTORS LIMITED (IN LIQUIDATION)
WOOLWICH FINANCE LIMITED (IN LIQUIDATION)
WOOLWICH FINANCIAL ADVISORY SERVICES LIMITED (IN LIQUIDATION)
WOOLWICH FINANCIAL BROKERS LIMITED (IN LIQUIDATION)
WOOLWICH FINANCIAL SERVICES LIMITED
WOOLWICH FUND MANAGERS LIMITED (IN LIQUIDATION)
WOOLWICH GROUP FUNDING PLC
WOOLWICH HOLDINGS LIMITED (IN LIQUIDATION)
WOOLWICH HOME SERVICES LIMITED (IN LIQUIDATION)
WOOLWICH HOME SHOPPING LIMITED (IN LIQUIDATION)
WOOLWICH HOMES (1987) LIMITED
WOOLWICH HOMES LIMITED
WOOLWICH HOUSING LIMITED (IN LIQUIDATION)
WOOLWICH HOUSING MANAGEMENT LIMITED (IN LIQUIDATION)
WOOLWICH INDIVIDUAL SAVINGS ACCOUNTS MANAGERS LIMITED
WOOLWICH INTERNET BANK LIMITED (IN LIQUIDATION)
WOOLWICH INTERNET SERVICES LIMITED
WOOLWICH INVESTMENT SERVICES LIMITED (IN LIQUIDATION)
WOOLWICH LIFE LIMITED (IN LIQUIDATION)
WOOLWICH LIFESTYLE LIMITED (IN LIQUIDATION)
WOOLWICH LOAN SERVICES LIMITED (IN LIQUIDATION)
WOOLWICH MORTGAGE SERVICES LIMITED
WOOLWICH MOTORBASE LIMITED (IN LIQUIDATION)
WOOLWICH OPEN PLAN BORROWING LIMITED
WOOLWICH OPEN PLAN LIMITED
WOOLWICH OPEN PLAN PRIVATE BANK LIMITED
WOOLWICH OPEN PLAN PROTECTING LIMITED
WOOLWICH OPEN PLAN SAVINGS LIMITED
WOOLWICH OPEN PLAN SERVICES LIMITED

Other Directorships: **WOOLWICH OPEN PLAN SHOP LIMITED**
WOOLWICH PENSION SERVICES LIMITED (IN LIQUIDATION)
WOOLWICH PERSONAL EQUITY PLAN MANAGERS LIMITED (IN LIQUIDATION)
WOOLWICH PERSONAL FINANCE LIMITED
WOOLWICH PROPERTY SERVICES (1996) LIMITED
WOOLWICH PROPERTY SHOP LIMITED (IN LIQUIDATION)
WOOLWICH QUALIFYING EMPLOYEE SHARE OWNERSHIP TRUST LIMITED
WOOLWICH SHOP LIMITED (IN LIQUIDATION)
WOOLWICH SURVEYING SERVICES PROPERTY MANAGEMENT LIMITED

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **14/05/2003** *Authenticated:* **Yes (E/W)**