



Companies House
— for the record —

AP04 (ef)

**Appointment of
Corporate Secretary**



XTXONLI1

Company Name: **CELLPHONES DIRECT LIMITED**

Company Number: **02995222**

Received for filing in Electronic Format on the: **08/07/2010**

New Appointment Details

Date of Appointment: **10/11/2009**

Name: **O2 SECRETARIES LIMITED**

Consented to Act: **YES**

*Registered or
Principal Office
Address:* **WELLINGTON STREET
SLOUGH
BERKSHIRE
SL1 1YP**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **4272689**

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.