



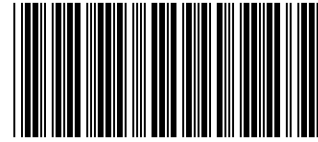
Companies House
— for the record —

288c_(ef)

Change in the details of a Director or Secretary

Company Name: **CELLPHONES DIRECT (HOLDINGS) LIMITED**

Company Number: **03065866**



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Personal Details Prior to Change

Position: **DIRECTOR**

Date of Birth: **28/02/1968**

Original Name: **JONATHAN HENRY RICHES**

New Details

Date of Change: **16/08/2006**

New Address: **86 MOFFATS LANE
BROOKMANS PARK
HATFIELD
HERTFORDSHIRE
UNITED KINGDOM AL9 7RW**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **23/08/2006** *Authenticated:* **Yes (E/W)**