



Companies House

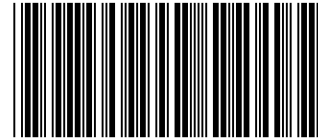
— for the record —

288a_(ef)

Appointment of a Director or Secretary

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

Company Number: **03065866**



Received for filing in Electronic Format on the: **04/07/2006**

XO2BZGT6

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **29/06/2006**

Name: **JONATHAN HENRY RICHES**

Consented to Act: **Yes**

Usual Residential Address **105 TOLMERS ROAD
CUFLEY
POTTERS BAR
HERTFORDSHIRE
UNITED KINGDOM EN6 4BG**

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

Occupation: **ACCOUNTANT**

Other Directorships: **3904843 SRI CONSULTANTS LIMITED**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **30/06/2006** *Authenticated:* **Yes (E/W)**