



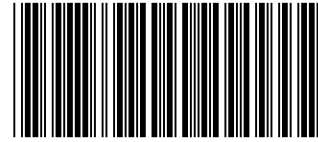
*Companies House*  
— for the record —

**288b<sub>(ef)</sub>**

**Termination of Appointment of a Director  
or Secretary**

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

*Company Number:* **03065866**



*Received for filing in Electronic Format on the:* **07/09/2007**

XM65SRA

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**Resignation Details**

*Position:* **DIRECTOR**     *Date of Resignation:* **31/08/2007**

*Name:* **JONATHAN HENRY RICHES**     *Date of Birth:* **28/02/1968**

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**Authorisation**

*Authoriser Designation:* **SECRETARY**     *Date Authorised:* **07/09/2007**     *Authenticated:* **Yes (E/W)**