



Companies House
— for the record —

AP01 (ef)

Appointment of Director



X1GYOH4Q

Company Name: **Cellphones Direct (Holdings) Limited**

Company Number: **03065866**

Received for filing in Electronic Format on the: **07/09/2012**

New Appointment Details

Date of Appointment: **07/09/2012**

Name: **FRANCISCO JESUS PEREZ DE URIGUEN MUINELO**

Consented to Act: **YES**

Service Address: **260 BATH ROAD
SLOUGH
BERKSHIRE
UNITED KINGDOM
SL1 4DX**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **04/08/1970**

Nationality: **SPANISH**

Occupation: **COMPANY DIRECTOR**

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.