



Companies House

AP01 (ef)

Appointment of Director



X4LJCS1T

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

Company Number: **03065866**

Received for filing in Electronic Format on the: **04/12/2015**

New Appointment Details

Date of Appointment: **01/12/2015**

Name: **MR ROBERT JOHN HARWOOD**

The company confirms that the person named has consented to act as a director.

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

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

Date of Birth: ****/03/1960**

Nationality: **BRITISH**

Occupation: **CHARTERED SECRETARY**

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.