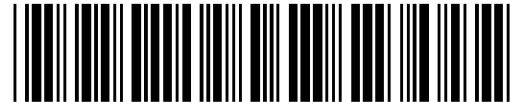




Termination of Appointment of Secretary or Corporate Secretary

Company Name: **The Carphone Warehouse UK Limited**

Company Number: **03827277**



Received for filing in Electronic Format on the: **25/08/2015**

X4EKGKC2

Termination Details

Date of termination: **14/08/2015**

Name: **KAREN LORRAINE ATTERBURY**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Liquidator, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.