



288c

CHANGE OF PARTICULARS for director or secretary

(NOT for appointment (use Form 288a) or resignation (use Form 288b))

Please complete in typescript,
or in bold black capitals.

CHFP010.

Company Number

3966947

Company Name in full

The Carphone Warehouse (Digital) Limited

Changes of particulars form

Complete in all cases

Date of change of particulars

Day		Month		Year		
0	1	1	2	2	0	5

Name * Style / Title

* Honours etc

Forename(s)

Robert Patrick Kelvin

Surname

Clarkson

† Date of Birth

Day		Month		Year		
0	7	0	1	1	9	5

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

Post town

County / Region

Country

8 Ashbourne Road

Ealing

Postcode W5 3ED

United Kingdom

Other Change

(please specify)

A serving director, secretary etc must sign the form below.

Signed

Date

30/03/2006

* Voluntary details.

† Directors only.

** Delete as appropriate.

(**director/secretary/administrator/administrative receiver/receiver manager/receiver)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Shamim Kazeneh, Company Secretary's Office

1 Portal Way, London, W3 6RS

Tel 0208 753 8084

DX number

DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



A07
COMPANIES HOUSE

567
07/04/2006