



**Companies House**

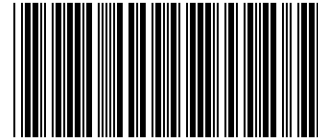
— for the record —

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

**Appointment of a Director or Secretary**

*Company Name:* **THE CARPHONE WAREHOUSE (DIGITAL) LIMITED**

*Company Number:* **03966947**



XEQ9BM8F

*Received for filing in Electronic Format on the:* **15/01/2007**

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***New Appointment Details***

*Position:* **SECRETARY**     *Date of Appointment:* **22/12/2006**

*Name:* **SHAMIM KAZENEH**

*Consented to Act:* **Yes**

*Usual Residential Address*     **17A FLAT 2 PARADE MANSION  
VIVIAN AVENUE  
LONDON NW4 3YD**

*Date of Birth:* **02/02/1983**     *Nationality:* **BRITISH**

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***Authorisation***

*Authoriser Designation:* **DIRECTOR**     *Date Authorised:* **15/01/2007**     *Authenticated:* **Yes (E/W)**