



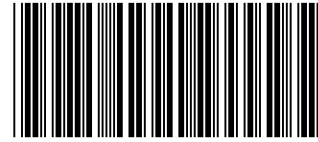
Companies House
— for the record —

288b_(ef)

**Termination of Appointment of a Director
or Secretary**

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

Company Number: **03966947**



XEQ8WM8Z

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

Resignation Details

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

Name: **TIMOTHY JOSEPH GERARD O'GORMAN** *Date of Birth:* **15/05/1967**

Authorisation

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