



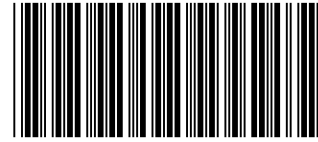
**Companies House**  
— for the record —

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

**Change in the details of a Director or Secretary**

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

*Company Number:* **03966947**



*Received for filing in Electronic Format on the:* **10/04/2007**

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*Personal Details Prior to Change*

*Position:* **SECRETARY**

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

*Original Name:* **SHAMIM KAZENEH**

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*New Details*

*Date of Change:* **12/03/2007**

*New Address:* **5 CHEQUERS CLOSE  
LONDON  
UNITED KINGDOM NW9 5RJ**

*Change of Nationality:* **BRITISH**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **10/04/2007** *Authenticated:* **Yes (E/W)**