



Companies House
— for the record —

288b (ef)

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



X9BRM0UO

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

Company Number: **03966947**

Received for filing in Electronic Format on the: **24/06/2008**

Resignation Details

Position: **DIRECTOR**

Date of resignation: **25/04/2008**

Name: **CHARLIE COX**

Authorisation

Authoriser Designation: **director**

Date Authorised: **24/06/2008**

Authenticated: **Yes (E/W)**