

**APPOINTMENT of director or secretary**

(NOT for resignation (use Form 288b) or  
change of particulars (use Form 288c))

Please complete in typescript,  
or in bold black capitals.

CHFP010

**Company Number**

3966947

**Company Name in full**

The Carphone Warehouse (Digital) Limited

**Appointment form**

Notes on completion  
appear on next page.

Appointment as director

Date of  
appointment

Day Month Year  
0 7 0 1 2 0 0 4

† Date of  
Birth

Day Month Year  
0 7 0 1 1 9 6 5

X

as secretary

Please mark the appropriate box. If appointment is  
as a director and secretary mark both boxes.

**NAME** \* Style / Title

\* Honours etc

Forename(s)

Robert Patrick Kelvin

Surname

Clarkson

Previous  
forename(s)

Previous  
surname(s)

**Usual residential  
address**

97 Lily Close, St Paul's Court, West Kensington

Post town

London

Postcode

W14 9TB

County / Region

Country

United Kingdom

† Nationality

British

† Business  
occupation

Company Director

† Other directorships  
(additional space next page)

None

I consent to act as \*\* director / secretary of the above named company

**Consent signature**

Date

8/1/04

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

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

**Signed**

Date

8/1/04

(\*\*a 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.

North Acton Business Park, Wales Farm Road, London,

W3 6RS, England

Tel 020 8 753 8243

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

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

for companies registered in Scotland

DX 235 Edinburgh