

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

Company Name in full

CHANGE OF PARTICULARS for director or secretary

(NOT for appointment (use Form 288a) or resignation (use Form 288b))

3966947

The Carphone Warehouse (Digital) Limited

Changes of particulars form

Complete in all cases

Date of change of particulars

Day		Month		Year	
1	4	0	6	2	0
				0	4

Name * Style / Title

Mr

* Honours etc

Forename(s)

Timothy Joseph Gerard

Surname

O'Gorman

† Date of Birth

Day Month Year

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

Post town

County / Region

Country

5 High Oaks Road

Welwyn Garden City

Hertfordshire

United Kingdom

Postcode

AL8 7BJ

Other Change

(please specify)

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

Signed

T O'Gorman

Date

24.06.04

(**director/ secretary/ administrator/ administrative receiver/ receiver manager/ receiver)

* Voluntary details.

† Directors only.

** Delete as appropriate.

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.

BUNMI WILLIAMS, 1, PORTAL WAY, London,

W3 6RS, England

Tel

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

or

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

DX 235 Edinburgh

for companies registered in Scotland

3966947



A09
COMPANIES HOUSE

0106
01/07/04