



**Companies House**

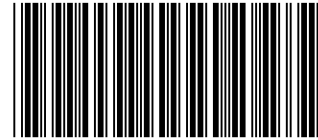
— for the record —

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

**Appointment of a Director or Secretary**

*Company Name:* **THE MOBILE PHONE SHOP LTD**

*Company Number:* **05458768**



XDXNB5FP

*Received for filing in Electronic Format on the:* **20/05/2005**

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***New Appointment Details***

*Position:* **SECRETARY**      *Date of Appointment:* **20/05/2005**

*Name:* **CS COMPANY SERVICES (SECRETARIES) LTD**

*Consented to Act:* **Yes**

*Corporate Authentication Supplied:* **Yes**

*Usual Residential Address*      **TUDOR HOUSE  
GREENCLOSE LANE  
LOUGHBOROUGH  
LEICESTERSHIRE  
UNITED KINGDOM LE11 5AS**

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***Authorisation***

*Authoriser Designation:* **DIRECTOR**      *Date Authorised:* **20/05/2005**      *Authenticated:* **Yes (E/W)**