



Companies House
— for the record —

AP01 (ef)

Appointment of Director



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Company Name: **CARPHONE WAREHOUSE GROUP PUBLIC LIMITED COMPANY**

Company Number: **07105905**

Received for filing in Electronic Format on the: **30/07/2013**

New Appointment Details

Date of Appointment: **24/07/2013**

Name: **MR ANDREW JOHN HARRISON**

Consented to Act: **YES**

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/11/1970**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Former Names:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.