



Companies House

AP01 (ef)

Appointment of Director



X3DUBI3C

Company Name: **Dixons Carphone plc**

Company Number: **07105905**

Received for filing in Electronic Format on the: **08/08/2014**

New Appointment Details

Date of Appointment: **06/08/2014**

Name: **MR JOHN FYFE LENNOX**

Consented to Act: **YES**

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **03/09/1956**

Nationality: **BRITISH**

Occupation: **NON-EXECUTIVE DIRECTOR**

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.