



*Companies House*

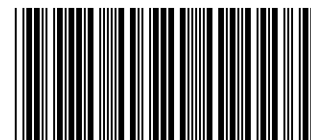
— for the record —

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

**Appointment of a Director or Secretary**

*Company Name:* **O2 (UK) LIMITED**

*Company Number:* **01743099**



XEQ7WJRE

*Received for filing in Electronic Format on the:* **02/04/2003**

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***New Appointment Details***

*Position:* **DIRECTOR**    *Date of Appointment:* **20/03/2003**

*Name:* **NIALL NORTON**

*Consented to Act:* **Yes**

*Usual Residential Address*    **53 KNOCKNASHEE  
GOATSTOWN  
DUBLIN  
IRELAND 14**

*Date of Birth:* **27/06/1967**    *Nationality:* **IRISH**

*Occupation:* **ACCOUNTANT**

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***Authorisation***

*Authoriser Designation:* **DIRECTOR**    *Date Authorised:* **25/03/2003**    *Authenticated:* **Yes (E/W)**