



**Companies House**

— for the record —

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

**Appointment of a Director or Secretary**

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

*Company Number:* **01743099**



XPL6OSJC

*Received for filing in Electronic Format on the:* **12/02/2004**

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***New Appointment Details***

*Position:* **DIRECTOR**     *Date of Appointment:* **30/01/2004**

*Name:* **DAVID JOHNSTON**

*Consented to Act:* **Yes**

*Usual Residential Address*     **1 RAVENSDALE PARK  
KIMMAGE  
DUBLIN  
12  
REPUBLIC OF IRELAND**

*Date of Birth:* **17/04/1972**     *Nationality:* **IRISH**

*Occupation:* **SOLICITOR**

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***Authorisation***

*Authoriser Designation:* **SECRETARY**     *Date Authorised:* **30/01/2004**     *Authenticated:* **Yes (E/W)**