

288c_(ef)

Change in the details of a Director or Secretary

Company Name:

O2 (UK) LIMITED

Company Number:

01743099

Received for filing in Electronic Format on the: 11/10/2002



Personal Details Prior to Change

Position: **SECRETARY**

Original Name:

O2 SECRETARIES LIMITED

New Details

Date of Change: 01/07/2002

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 11/10/2002 Authenticated: Yes (E/W)

Presenters Details

Presenters Reference:

00000115

Address:

MMO2 PLC

WELLINGTON STREET

SLOUGH BERKSHIRE UK SL1 1YP