



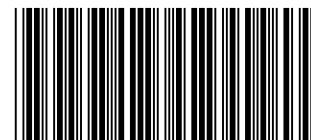
Companies House
— for the record —

288b_(ef)

**Termination of Appointment of a Director
or Secretary**

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

Company Number: **01743099**



X7QMNC5K

Received for filing in Electronic Format on the: **02/07/2002**

Resignation Details

Position: **SECRETARY** *Date of Resignation:* **28/06/2002**

Name: **MR MARK BURGESS**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **02/07/2002** *Authenticated:* **Yes (E/W)**