



Companies House

— for the record —

288a_(ef)

Appointment of a Director or Secretary

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

Company Number: **01743099**



X7QMOC5L

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

New Appointment Details

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

Name: **O2 SECRETARIES LIMITED**

Consented to Act: **Yes**

Corporate Authentication Supplied: **Yes**

Usual Residential Address **5 LONGWALK ROAD
STOCKLEY PARK
UXBRIDGE
MIDDLESEX
UK UB11 1TT**

Authorisation

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