



Companies House
— for the record —

TM02 (ef)

**Termination of Appointment
of Secretary**



X0ZWQEXT

Company Name: **TELEFONICA O2 UK LIMITED**

Company Number: **01743099**

Received for filing in Electronic Format on the: **13/11/2009**

Resignation Details

Position: **SECRETARY**

Date of resignation: **10/11/2009**

Name: **O2 NOMINEES LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Liquidator, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.