



*Companies House*  
— for the record —

**CH04** (ef)

**Change of Particulars  
for Corporate Secretary**



XZ19UL9U

*Company Name:* **TELEFONICA O2 UK LIMITED**

*Company Number:* **01743099**

*Received for filing in Electronic Format on the:* **29/06/2010**

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*Details Prior to Change*

*Position:* **SECRETARY**

*Original Name:* **O2 SECRETARIES LIMITED**

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*New Details*

*Date of Change:* **28/06/2010**

*New Service Address:* **260 BATH ROAD  
SLOUGH  
BERKSHIRE  
ENGLAND  
SL1 4DX**

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*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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