



Companies House

— for the record —

288a_(ef)

Appointment of a Director or Secretary

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

Company Number: **01743099**



XHRA4MAF

Received for filing in Electronic Format on the: **02/07/2003**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **26/06/2003**

Name: **DAVID PAUL MCGLADE**

Consented to Act: **Yes**

Usual Residential Address **PENTHOUSE ATHENA COURT
2 FINCHLEY ROAD
LONDON
ENGLAND NW8 6DP**

Date of Birth: **22/12/1960** *Nationality:* **AMERICAN**

Occupation: **DIRECTOR**

Other Directorships: **3317483 THE LINK STORES LIMITED**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **26/06/2003** *Authenticated:* **Yes (E/W)**