



Companies House

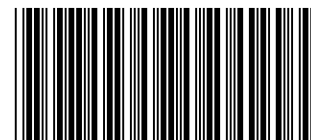
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Appointment of a Director or Secretary

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

Company Number: **01906156**



XRC2RTJ5

Received for filing in Electronic Format on the: **19/03/2004**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **12/03/2004**

Name: **MATTHEW DAVID KEY**

Consented to Act: **Yes**

Usual Residential Address **WOODPECKER HOUSE
OLD LONG GROVE
SEER GREEN
BUCKINGHAMSHIRE HP9 2QH**

Date of Birth: **03/03/1963** *Nationality:* **BRITISH**

Occupation: **CHIEF FINANCIAL OFFICER**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **19/03/2004** *Authenticated:* **Yes (E/W)**