



*Companies House*

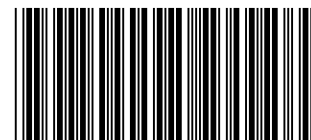
— for the record —

**288a<sub>(ef)</sub>**

**Appointment of a Director or Secretary**

*Company Name:* **O2 CREDIT VOUCHERS LIMITED**

*Company Number:* **04273243**



XLN93P9F

*Received for filing in Electronic Format on the:* **17/10/2003**

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***New Appointment Details***

*Position:* **DIRECTOR**      *Date of Appointment:* **17/10/2003**

*Name:* **IAN CLARKE**

*Consented to Act:* **Yes**

*Usual Residential Address*      **WESTLANDS  
COCK HALL LANE  
LANGLEY  
MACCLESFIELD SK11 ODE**

*Date of Birth:* **21/08/1965**      *Nationality:* **BRITISH**

*Occupation:* **GENERAL MANAGER**

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***Authorisation***

*Authoriser Designation:* **SECRETARY**      *Date Authorised:* **17/10/2003**      *Authenticated:* **Yes (E/W)**