



Companies House

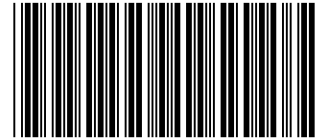
— for the record —

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Appointment of a Director or Secretary

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

Company Number: **01743099**



X4BUJK5E

Received for filing in Electronic Format on the: **01/11/2006**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **31/10/2006**

Name: **JUSTINE CAMPBELL**

Consented to Act: **Yes**

Usual Residential Address **12 CONNAUGHT AVENUE
LONDON
UNITED KINGDOM SW14 7RH**

Date of Birth: **10/08/1970** *Nationality:* **IRISH**

Occupation: **GENERAL COUNSEL**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **31/10/2006** *Authenticated:* **Yes (E/W)**