

CHANGE OF PARTICULARS for director or

Please complete in typescript, or in bold black capitals			Secretary (NOT for appointment (use Fo	orm 288a	a) or resign	nation (use Foi	m 288b))
CHFP010	Company Number		1743099				
Company Name in full			O2 (UK) Limited				
Changes of particulars form	Complete in all cases		Date of change of particulars		Month 0 3 2	Year	
	Name	* Style / Title	Mr	* Honour	rs etc		
	Forename(s) Surname † Date of Birth Forename(s) Surname		Dev Day Month Year 1 8 1 0 1 9 5 8				
Change of name							
(enter new name)							
Change of usual residential address ††			Wellington Street				
(enter new address)	Post town		Slough				
†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	e (County / Region	Berkshire		Postcode	SL1 1YP	
	х	Country	United Kingdom				
	ı	Other Change (please specify)	A serving director, secretary	etc mus	t sign the	form below	
* Voluntary details † Directors only	••	Signed	7 Mm ; Ll		Date	13 MARCH	Zocs
You do not have to give any contact			(**director/ secretary/ administrative_receiver/ receiver manager/.receiver)				
information in the box opposite but if you			Secretarial Services Manager, Telefónica 02 Europe				

do, it will help Companies House to contact you if there is a query on the form The contact information that you give will be visible to searchers of the public

record 20/03/2008 **COMPANIES HOUSE**

Form April 2002

plc, Wellington Street, Slough, Berkshire, SL1 1YP, UK Tel DX number DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff or companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh