



Companies House
— for the record —

288b (ef)

**Termination of Appointment of a
Director or Secretary**



X1Z7GZVE

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

Company Number: **01743099**

Received for filing in Electronic Format on the: **20/05/2008**

Resignation Details

Position: **DIRECTOR**

Date of resignation: **14/05/2008**

Name: **MATTHEW DAVID KEY**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **20/05/2008**

Authenticated: **Yes (E/W)**