



*Companies House*  
— for the record —

**288a** (ef)

**Appointment of a Director or  
Secretary**



XGWSX6BF

*Company Name:* **TELEFONICA O2 UK LIMITED**

*Company Number:* **01743099**

*Received for filing in Electronic Format on the:* **07/01/2009**

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*New Appointment Details*

*Position:* **DIRECTOR**

*Date of Appointment:* **31/12/2008**

*Name:* **KATHERINE ANN JARVIS**

*Consented to Act:* **YES**

*Usual Residential Address:* **7B DULKA ROAD  
LONDON  
SW11 6SB**

*Date of Birth:* **19/09/1967**

*Nationality:* **BRITISH**

*Occupation:* **SOLICITOR**

*Other Directorships:*

**04940959 7 DULKA ROAD LIMITED**

**5262862 BE UN LIMITED**

**2712995 CALL CONNECTIONS LIMITED**

**4330446 GENIE INTERNET LIMITED**

**3357545 LINK FS LIMITED**

4247143 O2 (EUROPE) LIMITED  
4678681 O2 CEDAR LIMITED  
4271548 O2 COMMUNICATIONS LIMITED  
4267552 O2 PENSION TRUSTEE LIMITED  
6281240 O2 PINE LIMITED  
4101371 O2 SECRETARIES LIMITED  
1814089 O2 SOLUTIONS LIMITED  
3900219 O2 THIRD GENERATION  
2713001 O2 TRANSACTIONS LIMITED  
SC198346 PACIFIC SHELF 873 LIMITED

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **07/01/2009**

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