

Register of members

Please complete in typescript,
or in bold black capitals.

CHFP010.

Company Number

2604354

Company Name in full

O2 Limited

NOTE:

The register **MUST** be kept at an address in the country of incorporation.

This notice is not required where the register has, at all times since it came into existence (or in the case of a register in existence on 1 July 1948 at all times since then) been kept at the registered office.

The register of members is kept at;

Address

5 Longwalk Road

Stockley Park

Post town

Uxbridge

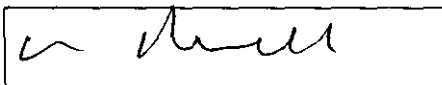
County / Region

Middlesex

Postcode UB11 1TT

for and on behalf of O2 Secretaries Limited

Signed



Date

29/4/02

† Please delete as appropriate.

† a ~~director~~ / secretary / ~~administrator~~ / ~~administrative receiver~~ / ~~receiver manager~~ / receiver

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

mm02 plc, pp5E203, 5 Longwalk Road, Stockley Park,

Uxbridge, Middlesex UB11 1TT

Tel 020 8606 1096

DX number

DX exchange



A29
COMPANIES HOUSE

0308
30/04/02

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

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh