



Companies House
— for the record —

288b (ef)

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



XHW931WJ

Company Name: **O2 HOLDINGS LIMITED**

Company Number: **02604354**

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Resignation Details

Position: **DIRECTOR**

Date of resignation: **31/07/2008**

Name: **MATTHEW JAMES MULLAN**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **01/08/2008**

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