



*Companies House*  
— for the record —

**288c** (ef)

**Change in the details of a Director  
or Secretary**



X38Z68N8

*Company Name:* **O2 HOLDINGS LIMITED**

*Company Number:* **02604354**

*Received for filing in Electronic Format on the:* **01/04/2009**

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*Personal Details Prior to Change*

*Position:* **DIRECTOR**

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

*Original Name:* **KATHERINE ANN JARVIS**

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*New Details*

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

*New Address:* **13 BALLINGDON ROAD  
LONDON  
SW11 6AJ**

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **01/04/2009**

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