



Companies House
— for the record —

AP01 (ef)

Appointment of Director



XPNDXXEU

Company Name: **O2 Holdings Limited**

Company Number: **02604354**

Received for filing in Electronic Format on the: **09/09/2011**

New Appointment Details

Date of Appointment: **06/09/2011**

Name: **ANTONIO MARTI CIRUELOS**

Consented to Act: **YES**

Service Address: **260 BATH ROAD
SLOUGH
BERKSHIRE
UNITED KINGDOM
SL1 4DX**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **05/01/1962**

Nationality: **SPANISH**

Occupation: **COMPANY DIRECTOR**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.