



Companies House
— for the record —

CH04 (ef)

**Change of Particulars
for Corporate Secretary**



X0C5CEW0

Company Name: **O2 HOLDINGS LIMITED**

Company Number: **02604354**

Received for filing in Electronic Format on the: **12/11/2009**

Details Prior to Change

Position: **DIRECTOR**

Original Name: **O2 SECRETARIES LIMITED**

New Details

Date of Change: **10/11/2009**

New Name: **O2 NOMINEES LIMITED**

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.