



Companies House

AP01 (ef)

Appointment of Director



X5D72Q80

Company Name: **O2 Holdings Limited**

Company Number: **02604354**

Received for filing in Electronic Format on the: **12/08/2016**

New Appointment Details

Date of Appointment: **01/08/2016**

Name: **MARK DAVID HARDMAN**

The company confirms that the person named has consented to act as a director.

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

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

Date of Birth: ****/04/1975**

Nationality: **BRITISH**

Occupation: **NONE**

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.