



## Appointment of Director

Company Name: **O2 Holdings Limited**

Company Number: **02604354**



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### New Appointment Details

Date of Appointment: **17/06/2021**

Name: **LUTZ MARKUS SCHULER**

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

Service Address: **500 BROOK DRIVE  
READING  
UNITED KINGDOM  
RG2 6UU**

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

Date of Birth: **\*\*/03/1968**

Nationality: **GERMAN**

Occupation: **CHIEF EXECUTIVE OFFICER**

## **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**