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Termination of Appointment of a Director or Secretary



Company Name: **O2 MOBILES LIMITED**

Company Number: 02604355

Received for filing in Electronic Format on the: 06/01/2009

Resignation Details

Position: DIRECTOR Date of resignation: 29/12/2008

Name: JUSTINE CAMPBELL

Authorisation

Authoriser Designation: secretary Date Authorised: 06/01/2009 Authenticated: Yes (E/W)