



Companies House

— for the record —

288a_(ef)

Appointment of a Director or Secretary

Company Name: **O2 COMMUNICATIONS LIMITED**

Company Number: **04196996**



XJA9ZNG1

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New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **31/07/2003**

Name: **CHRISTOPHER FLETCHER SMITH FCIS**

Consented to Act: **Yes**

Usual Residential Address **7 THE SQUIRRELS
CAPEL ST MARY
IPSWICH
SUFFOLK
UK IP9 2XQ**

Date of Birth: **03/07/1956** *Nationality:* **BRITISH**

Occupation: **CHARTERED SECRETARY**

Other Directorships: **3985643 AIRWAVE MMO2 LIMITED
BARCLAYS NOMINEES LIMITED
4196992 BT CELLNET LIMITED
CASHBASE LIMITED
1612599 CELLULAR RADIO LIMITED
1824149 CELLWEST LIMITED
4330394 GENIE INTERNET LIMITED
GHL MORTGAGE SERVICES LIMITED
GHL MORTGATE ORIGINATIONS LIMITED
ISAVE LIMITED
ISAVE TAX LIMITED
ISAVE TAX WITH THE WOOLWICH LIMITED
ISAVE WITH THE WOOLWICH LIMITED
LITTLEWOODS PERSONAL FINANCE LIMITED
LOANS DIRECT LIMITED
3646040 MOBILITYLEADERS LIMITED**

Other Directorships: **1906156 O2 (ONLINE) LIMITED**
O2 (ONLINE) LIMITED (KOREA BRANCH)
O2 (ONLINE) LIMITED (MALAYSIA)
4271548 O2 ASH LIMITED
4330445 O2 BEECH LIMITED
4330446 O2 BIRCH LIMITED
4678681 O2 CEDAR LIMITED
4247143 O2 HOLDINGS LIMITED
4247157 O2 INTERNATIONAL HOLDINGS LIMITED
4272689 O2 NOMINEES LIMITED
4101371 O2 SECRETARIES LIMITED
OPEN PLAN BORROWING LIMITED
OPEN PLAN MORTGAGE LIMITED
OPEN PLAN PRIVATE BANK LIMITED
OPEN PLAN PROTECTING LIMITED
OPEN PLAN SAVING LIMITED
OPEN PLAN SERVICES LIMITED
OPEN PLAN SHOP LIMITED
2837875 THE MOBILE PHONE STORE LIMITED
2837875 THE MOBILE PHONE STORE LIMITED
2837875 THE MOBILE PHONE STORE LIMITED
THE WOOLWICH GROUP LIMITED (IN LIQUIDATION)
TOWN & COUNTRY HOMEBUILDERS LIMITED
TOWN & COUNTRY PROPERTY SERVICES LIMITED
WOOLWICH (EUROPE) LIMITED
WOOLWICH (GUERNSEY) LIMITED
WOOLWICH (ISLE OF MAN) LIMITED (IN LIQUIDATION)
WOOLWICH AGENCY SERVICES LIMITED (IN LIQUIDATION)
WOOLWICH ASSURED HOMES LIMITED
WOOLWICH BROKING SERVICES LIMITED (IN LIQUIDATION)
WOOLWICH CARD SERVICES LIMITED
WOOLWICH CONSUMER FINANCE LIMITED (IN LIQUIDATION)
WOOLWICH CONVEYANCING SERVICES LIMITED (IN LIQUIDATION)
WOOLWICH CREDIT SERVICES LIMITED (IN LIQUIDATION)
WOOLWICH DEVELOPMENTS LIMITED (IN LIQUIDATION)
WOOLWICH ENTERPRISES LIMITED (IN LIQUIDATION)
WOOLWICH ESTATE AGENCY SERVICES LIMITED (IN LIQUIDATION)
WOOLWICH EXECUTORS LIMITED (IN LIQUIDATION)
WOOLWICH FINANCE LIMITED (IN LIQUIDATION)
WOOLWICH FINANCIAL ADVISORY SERVICES LIMITED (IN LIQUIDATION)
WOOLWICH FINANCIAL BROKERS LIMITED (IN LIQUIDATION)
WOOLWICH FINANCIAL SERVICES LIMITED
WOOLWICH FUND MANAGERS LIMITED (IN LIQUIDATION)
WOOLWICH GROUP FUNDING PLC
WOOLWICH HOLDINGS LIMITED (IN LIQUIDATION)
WOOLWICH HOME SERVICES LIMITED (IN LIQUIDATION)
WOOLWICH HOME SHOPPING LIMITED (IN LIQUIDATION)
WOOLWICH HOMES (1987) LIMITED
WOOLWICH HOMES LIMITED

Other Directorships: **WOOLWICH HOUSING LIMITED (IN LIQUIDATION)**
WOOLWICH HOUSING MANAGEMENT LIMITED (IN LIQUIDATION)
WOOLWICH INDIVIDUAL SAVINGS ACCOUNTS MANAGERS LIMITED
WOOLWICH INTERNET BANK LIMITED (IN LIQUIDATION)
WOOLWICH INTERNET SERVICES LIMITED
WOOLWICH INVESTMENT SERVICES LIMITED (IN LIQUIDATION)
WOOLWICH LIFE LIMITED (IN LIQUIDATION)
WOOLWICH LIFESTYLE LIMITED (IN LIQUIDATION)
WOOLWICH LOAN SERVICES LIMITED (IN LIQUIDATION)
WOOLWICH MORTGAGE SERVICES LIMITED
WOOLWICH MOTORBASE LIMITED (IN LIQUIDATION)
WOOLWICH OPEN PLAN BORROWING LIMITED
WOOLWICH OPEN PLAN LIMITED
WOOLWICH OPEN PLAN PRIVATE BANK LIMITED
WOOLWICH OPEN PLAN PROTECTING LIMITED
WOOLWICH OPEN PLAN SAVINGS LIMITED
WOOLWICH OPEN PLAN SERVICES LIMITED
WOOLWICH OPEN PLAN SHOP LIMITED
WOOLWICH PENSION SERVICES LIMITED (IN LIQUIDATION)
WOOLWICH PERSONAL EQUITY PLAN MANAGERS LIMITED (IN LIQUIDATION)
WOOLWICH PERSONAL FINANCE LIMITED
WOOLWICH PROPERTY SERVICES (1996) LIMITED
WOOLWICH PROPERTY SHOP LIMITED (IN LIQUIDATION)
WOOLWICH SHOP LIMITED (IN LIQUIDATION)
WOOLWICH SURVEYING SERVICES PROPERTY MANAGEMENT LIMITED

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **31/07/2003** *Authenticated:* **Yes (E/W)**