



Companies House

— for the record —

288b_(ef)

**Termination of Appointment of a Director
or Secretary**

Company Name: **O2 HOLDINGS LIMITED**

Company Number: **04247143**



XJ7HWNE1

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Resignation Details

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

Name: **MR DAVID BORTHWICK** *Date of Birth:* **05/05/1940**

Authorisation

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