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Termination of Appointment of a Director or Secretary

Company Name: **O2 (EUROPE) LIMITED**

Company Number: **04247143**

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Resignation Details

Position: **DIRECTOR** Date of Resignation: **31/08/2007**

Name: JONATHAN HENRY RICHES Date of Birth: 28/02/1968

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 07/09/2007 Authenticated: Yes (E/W)