



**Companies House**

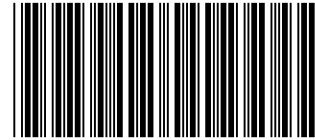
— for the record —

**288a<sub>(ef)</sub>**

**Appointment of a Director or Secretary**

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

*Company Number:* **04247143**



*Received for filing in Electronic Format on the:* **28/11/2007**

X1QFVV1U

---

***New Appointment Details***

*Position:* **DIRECTOR**     *Date of Appointment:* **22/11/2007**

*Name:* **JUSTINE CAMPBELL**

*Consented to Act:* **Yes**

*Usual Residential Address*     **12 CONNAUGHT AVENUE  
LONDON  
UNITED KINGDOM SW14 7RH**

*Date of Birth:* **10/08/1970**     *Nationality:* **IRISH**  
*Occupation:* **GENERAL COUNSEL**

*Other Directorships:*

<b>1234567</b>	<b>FINCO1</b>
<b>3357545</b>	<b>LINK FS LIMITED</b>
<b>4190833</b>	<b>MMO2 PLC</b>
<b>1743099</b>	<b>O2 (UK) LIMITED</b>
<b>2604354</b>	<b>O2 HOLDINGS LIMITED</b>
<b>2604351</b>	<b>O2 NETWORKS LIMITED</b>
<b>6281240</b>	<b>O2 PINE LIMITED</b>
<b>6281241</b>	<b>O2 WILLOW LIMITED</b>
<b>3317483</b>	<b>THE LINK STORES LIMITED</b>

---

***Authorisation***

*Authoriser Designation:* **SECRETARY**     *Date Authorised:* **22/11/2007**     *Authenticated:* **Yes (E/W)**