



**Companies House**

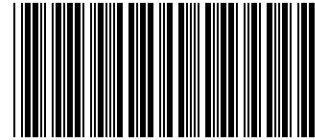
— for the record —

**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**

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***New Appointment Details***

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

*Name:* **MARIA PILAR LOPEZ ALVAREZ**

*Consented to Act:* **Yes**

*Usual Residential Address* **45 CAMBRIDGE STREET  
LONDON  
UNITED KINGDOM SW1V 4PR**

*Date of Birth:* **13/06/1970** *Nationality:* **SPANISH**

*Occupation:* **COMPANY DIRECTOR**

*Other Directorships:* **4190833 MMO2 PLC  
2604354 O2 HOLDINGS LIMITED**

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***Authorisation***

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