

Appointment of Corporate Secretary

Company Name: O2 (Europe) Limited

Company Number: 04247143

U**9/2U21** XAD2Q

Received for filing in Electronic Format on the: 15/09/2021

New Appointment Details

Date of Appointment: 31/08/2021

Name: PRISM COSEC LIMITED

The company confirms that the corporate body named has consented to act as a secretary.

Registered or Principal

HIGHDOWN HOUSE YEOMAN WAY

Office Address:

WORTHING WEST SUSSEX UNITED KINGDOM

BN99 3HH

UK Limited Company

Registration Number: 05533248

Authorisation

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor