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Change in situation or address of a Registered Office

Company Name: **O2 HOLDINGS LIMITED**

Company Number: 04247143

Received for filing in Electronic Format on the: 26/06/2002



New Address Details

New Address: WELLINGTON STREET

SLOUGH

BERKSHIRE SL1 1YP

Please Note:

The change in the Registered Office does not take effect until the Registrar has registered this form. For 14 days beginning with the date that a change of Registered Office is registered, a person may validly serve any document on the company at its previous Registered Office.

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 26/06/2002 Authenticated: Yes (E/W)