



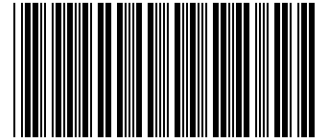
Companies House
— for the record —

288a_(ef)

Appointment of a Director or Secretary

Company Name: **BE UN LIMITED**

Company Number: **05262862**



XNWWVGTG

Received for filing in Electronic Format on the: **04/07/2006**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **19/06/2006**

Name: **MATTHEW DAVID KEY**

Consented to Act: **Yes**

Usual Residential Address **WOODPECKER HOUSE
OLD LONG GROVE
SEER GREEN
BUCKINGHAMSHIRE HP9 2QH**

Date of Birth: **03/03/1963** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE OFFICER**

Other Directorships:

1906156	O2 (ONLINE) LIMITED
1743099	O2 (UK) LIMITED
4271548	O2 ASH LIMITED
4330446	O2 BIRCH LIMITED
5310128	O2 PLC
3900219	O2 THIRD GENERATION
4780736	TESCO MOBILE LIMITED
3317483	THE LINK STORES LIMITED
2837875	THE MOBILE PHONE STORE LIMITED

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **19/06/2006** *Authenticated:* **Yes (E/W)**