



Companies House

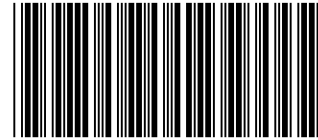
— for the record —

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**Termination of Appointment of a Director
or Secretary**

Company Name: **O2 PLC**

Company Number: **05310128**



X3URJCM2

Received for filing in Electronic Format on the: **03/02/2006**

Resignation Details

Position: **DIRECTOR** *Date of Resignation:* **23/01/2006**

Name: **MR PATRICK LAWRENCE LUPO** *Date of Birth:* **11/03/1951**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **03/02/2006** *Authenticated:* **Yes (E/W)**