



Companies House

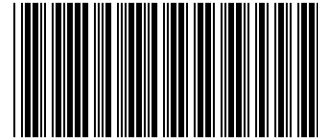
— for the record —

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Appointment of a Director or Secretary

Company Name: **O2 PLC**

Company Number: **05310128**



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

X3URPCM8

New Appointment Details

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

Name: **JAIME SMITH BASTERRA**

Consented to Act: **Yes**

Usual Residential Address **JANACKOVO NABREZI 138/59
150 00 PRAGUE 5
CZECH REPUBLIC**

Date of Birth: **06/09/1965** *Nationality:* **SPANISH**
Occupation: **CHIEF EXECUTIVE OFFICER**

Authorisation

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