



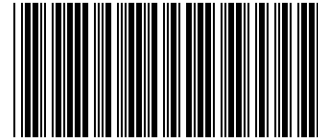
Companies House
— for the record —

288b_(ef)

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

Company Name: **O2 PLC**

Company Number: **05310128**



X3URICM1

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

Resignation Details

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

Name: **RUDOLF LAMPRECHT** *Date of Birth:* **12/10/1948**

Authorisation

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