



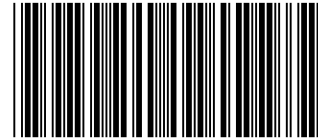
Companies House
— for the record —

288c_(ef)

Change in the details of a Director or Secretary

Company Name: **O2 PLC**

Company Number: **05310128**



Received for filing in Electronic Format on the: **01/12/2006**

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Personal Details Prior to Change

Position: **DIRECTOR**

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

Original Name: **MATTHEW DAVID KEY**

New Details

Date of Change: **01/12/2006**

Change of Occupation: **ACCOUNTANT**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **01/12/2006** *Authenticated:* **Yes (E/W)**