



Companies House

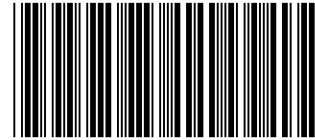
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Appointment of a Director or Secretary

Company Name: **TELEFONICA O2 EUROPE PLC**

Company Number: **05310128**



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Received for filing in Electronic Format on the: **03/01/2008**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **01/01/2008**

Name: **RONAN JAMES DUNNE**

Consented to Act: **Yes**

Usual Residential Address **THE FIRS
FIRFIELDS
WEYBRIDGE
SURREY KT13 0UD**

Date of Birth: **31/10/1963** *Nationality:* **IRISH**

Occupation: **CHARTERED ACCOUNTANT**

Other Directorships: **5262862 BE UN LIMITED
03933250 FIRSTMOVE INVESTMENTS LIMITED
3357545 LINK FS LIMITED
FC020858 O2 (GERMANY) VERWALTUNGS GMBH
3317483 THE LINK STORES LIMITED**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **03/01/2008** *Authenticated:* **Yes (E/W)**