

BLUEPRINT

OneWorld

288c

CHANGE OF PARTICULARS for director or secretary

(NOT for appointment (use Form 288a) or resignation (use Form 288b))

Please complete in typescript, or in bold black capitals

CHFP010 Company Number

5310128

Company Name in full

Telefónica O2 Europe plc

Changes of particulars form

Complete in all cases

Date of change of particulars

Day Month Year

1 8 0 3 2 0 0 8

Name * Style / Title

* Honours etc

Forename(s)

Matthew David

Surname

Key

† Date of Birth

Day Month Year
0 3 0 3 1 9 6 3

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address ††

(enter new address)

Post town

Wellington Street

Slough

County / Region

Berkshire

Postcode

SL1 1YP

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

X

Country

United Kingdom

Other Change (please specify)

A serving director, secretary etc must sign the form below.

Signed

Date

18 MARCH 2008

(**director/ secretary/ administrator/ administrative receiver/ receiver-manager/ receiver)

Secretarial Services Manager, Telefónica O2 Europe

plc, Wellington Street, Slough, Berkshire, SL1 1YP, UK

Tel

DX number

DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to

WEDNESDAY



A53

A8763YJD

02/04/2008

COMPANIES HOUSE

20/03/2008

COMPANIES HOUSE

COMPANY APPOINTMENTS

Registered No	05310128
Name	TELEFONICA O2 EUROPE PLC
Address	WELLINGTON STREET SLOUGH BERKSHIRE SL1 1YP

Company Appointments: 15 / Resignations: 23

Exclude Resignations

To view details of other appointments held, click on the appropriate underlined name

HARWOOD, ROBERT JOHN MR
FLAT 27
20 LAWN LANE
LONDON
SW8 1GA
Date of Birth: 28/03/1960
Appointments 140

SECRETARY
Appointed 31/10/2006
Nationality BRITISH

ANGLADA GONZALEZ, SALVADOR
MORALZARZAL 100
28034 MADRID
SPAIN
Date of Birth: 21/12/1965
Appointments 1

DIRECTOR
Appointed 21/06/2007
Nationality SPANISH

ARCULUS, THOMAS DAVID GUY SIR
TELEFONICA O2 EUROPE
WELLINGTON STREET
SLOUGH
BERKS
SL1 1YP
Date of Birth 02/06/1946
Appointments 33

DIRECTOR
Appointed 05/01/2005
Nationality BRITISH

This is a Service Address

CAMPBELL, JUSTINE
12 CONNAUGHT AVENUE
LONDON
SW14 7RH
Date of Birth 10/08/1970
Appointments 19

DIRECTOR
Appointed 12/03/2007
Nationality IRISH

DEV, VIVEK
WELLINGTON STREET
SLOUGH
BERKSHIRE
SL1 1YP
Date of Birth 18/10/1958

DIRECTOR
Appointed 12/03/2007
Nationality BRITISH

This is a Service Address

Appointments 13**DUNNE, RONAN JAMES**

THE FIRS
FIRFIELDS
WEYBRIDGE
SURREY
KT13 0UD
Date of Birth 31/10/1963
Appointments 35

DIRECTOR

Appointed 01/01/2008
Nationality IRISH

ERSKINE, PETER ANTHONY

WELLINGTON STREET
SLOUGH
BERKSHIRE
SL1 1YP
Date of Birth 10/11/1951
Appointments 12

DIRECTOR

Appointed 01/02/2008
Nationality BRITISH

This is a Service Address**GRAY, DANUTA**

6 EAGLE VALLEY
POWERSCOURT
ENNISKERRY
CO WICKLOW
IRELAND
IRISH
Date of Birth 06/11/1958
Appointments 2

DIRECTOR

Appointed 23/01/2006
Nationality BRITISH

KEERS, CATHERINE JANE

8 OLD HALL LANE
MELLOR
NR STOCKPORT
SK6 5PH
Date of Birth 10/02/1965
Appointments 1

DIRECTOR

Appointed 01/02/2008
Nationality BRITISH

KEY, MATTHEW DAVID

WOODPECKER HOUSE
OLD LONG GROVE
SEER GREEN
BUCKINGHAMSHIRE
HP9 2QH
Date of Birth 03/03/1963
Appointments 57

DIRECTOR

Appointed 23/01/2006
Nationality BRITISH

LINARES LOPEZ, JULIO

GRAN VIA, 28
28013 - MADRID
SPAIN
Date of Birth 26/12/1945
Appointments: 1

DIRECTOR

Appointed 23/01/2006
Nationality SPANISH

LOPEZ ALVAREZ, MARIA PILAR

DIRECTOR

45 CAMBRIDGE STREET
LONDON
SW1V 4PR
Date of Birth. 13/06/1970
Appointments 4

Appointed 12/03/2007
Nationality SPANISH

POSTON, RICHARD CHARLES
GREYHOLME
SPURGROVE LANE, FRIETH
HENLEY-ON-THAMES
OXON
RG9 6PB
Date of Birth 26/10/1959
Appointments 2

DIRECTOR
Appointed 01/01/2007
Nationality BRITISH

SMITH BASTERRA, JAIME
SCHORNSTRASSE 8
81669 MUNCHEN
GERMANY
Date of Birth 06/09/1965
Appointments 1

DIRECTOR
Appointed 23/01/2006
Nationality SPANISH

VIANA-BAPTISTA, ANTONIO
PASEO RECOLETOS, 7 - 9
28004- MADRID
SPAIN
Date of Birth. 19/12/1957
Appointments 2

DIRECTOR
Appointed. 23/01/2006
Nationality. PORTUGUESE

BRAMWELL, PHILIP NICHOLAS
5 CASTLE ROAD
WEYBRIDGE
SURREY
KT13 9QP
Date of Birth 17/02/1957
Appointments. 20

SECRETARY
Appointed 05/01/2005
Resigned 31/10/2006
Nationality BRITISH

KING, PETER DAVID SPENCER
8 KINGSWOOD DRIVE
LONDON
SE19 1UR
Date of Birth 13/01/1960
Appointments 6

SECRETARY
Appointed 10/12/2004
Resigned. 05/01/2005
Nationality BRITISH

ALVAREZ-PALLETE LOPEZ, JOSE MARIA
GRAN VIA, 28
28013 - MADRID
SPAIN
Date of Birth 12/12/1963
Appointments 1

DIRECTOR
Appointed 19/09/2006
Resigned 16/01/2008
Nationality SPANISH

CESAR, ALIERTA IZUEL
GRAN VIA, 28
28013 - MADRID
SPAIN

DIRECTOR
Appointed 23/01/2006
Resigned 16/01/2008
Nationality. SPANISH

Date of Birth. 05/05/1945

Appointments 1

CHANCE, DAVID CHRISTOPHER

"PARKFIELD"

BARGE WALK

HAMPTON WICK

SURREY

KT1 4AB

Date of Birth 22/04/1957

Appointments: 57

DIRECTOR

Appointed. 05/01/2005

Resigned 23/01/2006

Nationality. BRITISH

ERSKINE, PETER ANTHONY

BELVEDERE

ROTHERFIELD ROAD

HENLEY ON THAMES

OXFORDSHIRE

RG9 1NR

Date of Birth: 10/11/1951

Appointments 12

DIRECTOR

Appointed 05/01/2005

Resigned 31/12/2007

Nationality. BRITISH

FINCH, DAVID JAMES

59 RIDGWAY PLACE

LONDON

SW19 4SP

Date of Birth 07/05/1956

Appointments. 13

DIRECTOR

Appointed 05/01/2005

Resigned. 30/04/2007

Nationality BRITISH

GIBBONS, JUDY

THE GLASSHOUSE

RIVER LANE

RICHMOND

SURREY

TW10 7AG

Date of Birth. 05/01/1957

Appointments 1

DIRECTOR

Appointed. 01/09/2005

Resigned 23/01/2006

Nationality IRISH

GROEGER, RUDOLF

EICHHOERNCHENWEG 8

D-85598

BALDHAM

GERMANY

Date of Birth: 16/10/1954

Appointments 2

DIRECTOR

Appointed 05/01/2005

Resigned 28/06/2007

Nationality. GERMAN

HARLEY, ANDREW KENNEDY

30 BOX LANE

HEMEL HEMPSTEAD

HERTFORDSHIRE

HP3 0DJ

Date of Birth 08/12/1960

Appointments 2

DIRECTOR

Appointed 01/01/2007

Resigned 31/03/2008

Nationality BRITISH

HODGE, STEPHEN MURLEY GARFIELD MR

12 HIGHGATE CLOSE

DIRECTOR

Appointed. 05/01/2005

LONDON
N6 4SD
Date of Birth 11/03/1942
Appointments: 29

Resigned 23/01/2006
Nationality BRITISH

KING, PETER DAVID SPENCER
8 KINGSWOOD DRIVE
LONDON
SE19 1UR
Date of Birth 13/01/1960
Appointments 6

DIRECTOR
Appointed 10/12/2004
Resigned 05/01/2005
Nationality BRITISH

KNIGHT, ADRIAN GEOFFREY
13 GORST ROAD
LONDON
ENGLAND
SW11 6JB
Date of Birth 20/07/1957
Appointments 3

DIRECTOR
Appointed 10/12/2004
Resigned 05/01/2005
Nationality BRITISH

LAMPRECHT, RUDOLF
NORDL MUCHNERSTER 17
82031 GRUNWALD
MUNICH
GERMANY
FOREIGN
Date of Birth: 12/10/1948
Appointments 3

DIRECTOR
Appointed 30/03/2005
Resigned: 23/01/2006
Nationality GERMAN

LUPO, PATRICK LAWRENCE
GLEN LODGE
OLD AVENUE
WEYBRIDGE
SURREY
KT13 0QA
Date of Birth 11/03/1951
Appointments 2

DIRECTOR
Appointed 05/01/2005
Resigned 23/01/2006
Nationality AMERICAN

MCGLADE, DAVID PAUL
PENTHOUSE ATHENA COURT
2 FINCHLEY ROAD
LONDON
NW8 6DP
Date of Birth 22/12/1960
Appointments. 7

DIRECTOR
Appointed 05/01/2005
Resigned: 31/03/2005
Nationality. AMERICAN

MEAKINS, IAN KEITH
2 THE HEIGHTS
BROOKLANDS
WEYBRIDGE
SURREY
KT13 0NY
Date of Birth 31/08/1956
Appointments 4

DIRECTOR
Appointed 05/01/2005
Resigned 30/03/2005
Nationality BRITISH

This is a Service Address

O'DONOVAN, KATHLEEN ANNE

3C CINTRA PARK
UPPER NORWOOD
LONDON
SE19 2LH

Date of Birth 23/05/1957

Appointments 187

DIRECTOR

Appointed 30/03/2005

Resigned 23/01/2006

Nationality BRITISH

QADRI, SOHAIL

FOXGROVE
2 COOMBE RIDINGS
KINGSTON-UPON-THAMES
SURREY
KT2 7JT

Date of Birth 14/11/1960

Appointments 1

DIRECTOR

Appointed 23/01/2006

Resigned 12/03/2007

Nationality BRITISH

SUKAWATY, ANDREW

23 ROSSETTI HOUSE
59 ORDNANCE HILL
LONDON
NW8 6QF

Date of Birth 30/06/1955

Appointments 28

DIRECTOR

Appointed 05/01/2005

Resigned 14/01/2008

Nationality AMERICAN

More