

## 288a (ef)

## **Appointment of a Director or Secretary**



Company Name: TELEFONICA EUROPE PLC

Company Number: 05310128

Received for filing in Electronic Format on the: 21/07/2008

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 17/07/2008

Name: EDUARDO ZAPLANA HERNANDEZ-SORO

Consented to Act: YES

Usual Residential Address: DISTRITO C EDIFICIO OESTE 2, PLANTA 3A

RONDA DE LAS COMUNICACIONES

MADRID SPAIN 28050

Date of Birth: 03/04/1956 Nationality: SPANISH

Occupation: COMPANY DIRECTOR

Other Directorships:

## Authorisation

Authoriser Designation: secretary Date Authorised: 17/07/2008 Authenticated: Yes (E/W)