

AP01 (ef)

Appointment of Director



TELEFONICA EUROPE PLC Company Name:

Company Number: 05310128

Received for filing in Electronic Format on the: 03/03/2010

New <u>Appointment</u> Details

Date of Appointment: 01/02/2010

Name: TREVOR ANTHONY HEALY

Consented to Act: YES

Service Address: WELLINGTON STREET

SLOUGH BERKSHIRE

UNITED KINGDOM

SL1 1YP

Country/State Usually Resident: UNITED STATES

Date of Birth: 05/08/1971 Nationality: IRISH

Occupation: CEO

Authorisation

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This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.