



Appointment of Corporate Secretary

Company Name: **Telefonica O2 Holdings Limited**

Company Number: **05310128**



Received for filing in Electronic Format on the: **27/03/2020**

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New Appointment Details

Date of Appointment: **27/03/2020**

Name: **O2 SECRETARIES LIMITED**

The company confirms that the corporate body named has consented to act as a secretary.

Registered or Principal
Office Address: **260 BATH ROAD
SLOUGH
BERKSHIRE
ENGLAND
SL1 4DX**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **4272689**

Authorisation

Authenticated

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