Companies House

AP04(ef)

Appointment of Corporate Secretary

Company Name: **Telefonica O2 Holdings Limited**
Company Number: **05310128**

Received for filing in Electronic Format on the: **15/09/2021**

XAD2LVBT

New Appointment Details

Date of Appointment: **15/09/2021**

Name: **PRISM COSEC LIMITED**

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

Registered or Principal Office Address:
HIGHDOWN HOUSE YEOMAN WAY
WORTHING
WEST SUSSEX
UNITED KINGDOM
BN99 3HH

UK Limited Company

Registration Number: **05533248**

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