



Companies House

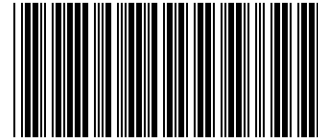
— for the record —

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Appointment of a Director or Secretary

Company Name: **O2 PLC**

Company Number: **05310128**



Received for filing in Electronic Format on the: **03/02/2006**

X3UROCM7

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **23/01/2006**

Name: **ALIERTA IZUEL CESAR**

Consented to Act: **Yes**

Usual Residential Address **GRAN VIA, 28
28013 - MADRID
SPAIN**

Date of Birth: **05/05/1945** *Nationality:* **SPANISH**
Occupation: **EXECUTIVE CHAIRMAN**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **03/02/2006** *Authenticated:* **Yes (E/W)**