



**Companies House**

— for the record —

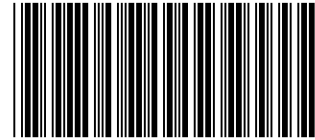
**288a<sub>(ef)</sub>**

**Appointment of a Director or Secretary**

*Company Name:* **O2 PLC**

*Company Number:* **05310128**

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



X3URRCMA

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***New Appointment Details***

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

*Name:* **MR JULIO LINARES LOPEZ**

*Consented to Act:* **Yes**

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

*Date of Birth:* **26/12/1945**     *Nationality:* **SPANISH**  
*Occupation:* **GENERAL MANAGER**

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***Authorisation***

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