

288c

CHANGE OF PARTICULARS for director or secretary

Please complete in typescript, or in bold black capitals.		(NOT for appointment (use Form 288a) or resignation (use Form 288b))
CHFP010	Company Number	5310128
Company Name in full		O2 PLC
Changes of particulars form	Complete in all cases	Day Month Year Date of change of particulars 3 1 0 5 2 0 0 5
	Name * Style / Title	* Honours etc
	Forename(s)	Thomas David Guy
	Surname	Arculus
		Day Month Year
	† Date of Birth	0 2 0 6 1 9 4 6
Change of name (enter new name)	Forename(s)	
	Surname	
-	residential address ††	1 Churchill Place
(enter new address)	Post town	London
†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section	e County / Region	Postcode E14 5HP
	Country	
	Other Change	
723B of the Companies Act 1985		A serving director, secretary etc must sign the form below.
* Voluntary details. † Directors only.	Signed	Date 16/6/01
** Delete as appropria		(**director/ secretary/ administrator/ administrative receiver/ receiver manager/ receiver)
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.		SECRETARCIAL SERVICES FLANDENER, 02 PIC,
		WELLINGTON STYLET, SLOUGH, BETWEETHE
		SLI MP Tel 01753 628596
		DX number DX exchange
		When you have completed and signed the form please send it to the Registrar of Companies at: Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

for companies registered in England and Wales

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

or