



**Companies House**

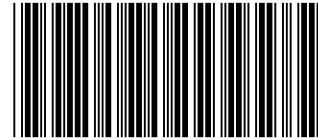
— for the record —

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

**Appointment of a Director or Secretary**

*Company Name:* **O2 PLC**

*Company Number:* **05310128**



X3URTCMC

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

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***New Appointment Details***

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

*Name:* **MR ANTONIO VIANA-BAPTISTA**

*Consented to Act:* **Yes**

*Usual Residential Address*     **PASEO RECOLETOS, 7 - 9  
28004- MADRID  
SPAIN**

*Date of Birth:* **19/12/1957**     *Nationality:* **PORTUGUESE**

*Occupation:* **CHIEF EXECUTIVE OFFICER**

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***Authorisation***

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