



Companies House

— for the record —

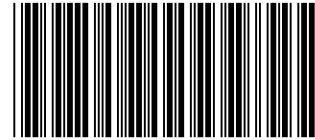
288a_(ef)

Appointment of a Director or Secretary

Company Name: **O2 PLC**

Company Number: **05310128**

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



X3URECMX

New Appointment Details

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

Name: **MATTHEW DAVID KEY**

Consented to Act: **Yes**

Usual Residential Address **WOODPECKER HOUSE
OLD LONG GROVE
SEER GREEN
BUCKINGHAMSHIRE HP9 2QH**

Date of Birth: **03/03/1963** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE OFFICER**

Other Directorships: **3317483 THE LINK STORES LIMITED**

Authorisation

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