



Appointment of Secretary

Company Name: **VMED O2 UK Holdco 3 Limited**

Company Number: **12807077**



Received for filing in Electronic Format on the: **04/06/2021**

XA5Y3RDT

New Appointment Details

Date of Appointment: **01/06/2021**

Name: **GILLIAN ELIZABETH JAMES**

The company confirms that the person named has consented to act as a secretary.

Service address recorded as Company's registered office

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor