



Robert John Harwood

914478732

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Robert John Harwood	<b>Number</b>	914478732
<b>Postcode</b>	SW8 1GA	<b>Address</b>	Flat 27 20 Lawn Lane London
<b>Date of birth</b>	March 1960	<b>Nationality</b>	British
<b>Total current directorships</b>	2		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
TELEFNICA O2 UK LIMITED	NF004216	Other	14/09/2007		Director

X

TELEFONICA UK PENSION TRUSTEE LIMITED	04267552	Non-Trading	07/06/2002		Company Secretary
---------------------------------------	----------	-------------	------------	--	-------------------

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
LUMINA HOLDINGS LIMITED	02667014	Company is dissolved	06/09/2016	30/04/2014	Director
O2 CREDIT VOUCHERS LIMITED	04273243	Company is dissolved	07/12/2015	30/04/2014	Director
TELEFONICA FINANCIAL SERVICES UK LIMITED	07584114	Company is dissolved	07/12/2015	02/11/2011	Director
THE LINK STORES LIMITED	03317483	Non-Trading	07/12/2015	27/03/2020	Director
O2 SOLUTIONS LIMITED	01814089	Company is dissolved	02/12/2015	30/04/2014	Director
O2 TRANSACTIONS LIMITED	02713001	Company is dissolved	02/12/2015	30/04/2014	Director
CALL CONNECTIONS LIMITED	02712995	Company is dissolved	02/12/2015	30/04/2014	Director
O2 (ONLINE) LIMITED	01906156	Company is dissolved	02/12/2015	27/03/2020	Director
O2 MOBILES LIMITED	02604355	Company is dissolved	02/12/2015	30/04/2014	Director
CELLULAR RADIO LIMITED	01612599	Non-Trading	02/12/2015	27/03/2020	Director
WEVE LIMITED	08178832	Non-Trading	02/12/2015	25/08/2016	Director
CELLPHONES DIRECT (HOLDINGS) LIMITED	03065866	Company is dissolved	01/12/2015	30/04/2014	Director
O2 WILLOW LIMITED	06281241	Non-Trading	01/12/2015	27/03/2020	Director
O2 PINE LIMITED	06281240	Non-Trading	01/12/2015	27/03/2020	Director
O2 REDWOOD LIMITED	02383186	Non-Trading	01/12/2015	27/03/2020	Director
TELEFONICA UK LIMITED	01743099	Active - Accounts Filed	01/12/2015	18/12/2015	Director
TELEFONICA UK HOLDINGS LIMITED	03722259	Non-Trading	01/12/2015	27/03/2020	Director

Robert John Harwood

914478732

O2 (UK) LIMITED	02012647	Non-Trading	01/12/2015	27/03/2020	Director
DX COMMUNICATIONS (EDINBURGH) LIMITED	SC144905	Company is dissolved	01/12/2015	30/04/2014	Director
DX COMMUNICATIONS LIMITED	SC133682	Non-Trading	01/12/2015	27/03/2020	Director
O2 THIRD GENERATION	03900219	Company is dissolved	01/12/2015	30/04/2014	Director
PACIFIC SHELF 873 LIMITED	SC198346	Company is dissolved	01/12/2015	30/04/2014	Director
O2 WORLDWIDE LIMITED	09690368	Active - Accounts Filed	16/07/2015	27/03/2020	Director
O2 UNIFY LIMITED	07999361	Non-Trading	25/10/2012	30/04/2013	Director
TELEFONICA GERMANY HOLDINGS LIMITED	08202391	Active - Accounts Filed	05/09/2012	27/03/2020	Director
TELEFONICA DIGITAL LIMITED	07884976	Active - Accounts Filed	16/12/2011	20/12/2012	Director
O2 HOLDINGS LIMITED	02604354	Active - Accounts Filed	31/12/2007	29/03/2018	Director
MMO2 LIMITED	04190833	Non-Trading	31/12/2007	29/03/2018	Director
SKY HOME COMMUNICATIONS LIMITED	05262862	Non-Trading	03/10/2007	30/04/2013	Director
TELEFONICA O2 HOLDINGS LIMITED	05310128	Active - Accounts Filed	31/10/2006	27/03/2020	Company Secretary
MMO2 LIMITED	04190833	Non-Trading	31/10/2006	07/07/2016	Company Secretary
LINK FS LIMITED	03357545	Company is dissolved	15/09/2006	30/04/2014	Director
THE MOBILE PHONE STORE LIMITED	02837875	Non-Trading	28/03/2003	30/04/2014	Director
O2 CEDAR LIMITED	04678681	Non-Trading	26/02/2003	27/03/2020	Director
GIFFGAFF LIMITED	04196996	Active - Accounts Filed	20/05/2002	13/11/2013	Director
BT CELLNET LIMITED	04196992	Company is dissolved	29/11/2001		Director
O2 LIMITED	04330445	Company is dissolved	28/11/2001	30/04/2014	Director
TELEFONICA O2 UK LIMITED	04330394	Non-Trading	28/11/2001	30/04/2014	Director
GENIE INTERNET LIMITED	04330446	Company is dissolved	28/11/2001	30/04/2014	Director
O2 NETWORKS LIMITED	02604351	Active - Accounts Filed	19/11/2001	27/03/2020	Director
O2 COMMUNICATIONS LIMITED	04271548	Active - Accounts Filed	19/11/2001	30/04/2014	Director
MOVISTAR LIMITED	04101371	Company is dissolved	19/11/2001	30/04/2014	Director
VMED O2 SECRETARIES LIMITED	04272689	Non-Trading	17/08/2001	27/03/2020	Director
O2 INTERNATIONAL HOLDINGS LIMITED	04247157	Company is dissolved	05/07/2001	27/03/2020	Director
O2 (EUROPE) LIMITED	04247143	Active - Accounts Filed	05/07/2001	27/03/2020	Director
TELEFONICA GLOBAL RESOURCES LIMITED	02664011	Company is dissolved	04/05/2001	30/04/2014	Director
CELLPHONES DIRECT LIMITED	02995222	Company is dissolved	04/05/2001	30/04/2014	Director
CELLPHONES DIRECT (INVESTMENTS) LIMITED	03066790	Company is dissolved	04/05/2001	30/04/2014	Director
AIRWAVE SOLUTIONS LIMITED	03985643	Active - Accounts Filed	10/11/2000	20/04/2007	Director
O2 OAK LIMITED	03646040	Non-Trading	02/10/1998	30/04/2014	Director