



Robert John Harwood

905647197

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Robert John Harwood	<b>Number</b>	905647197
<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>	25		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
MMO2 LIMITED	04190833	Non-Trading	31/12/2007		Director
O2 HOLDINGS LIMITED	02604354	Active - Accounts Filed	31/12/2007		Director
SKY HOME COMMUNICATIONS LIMITED	05262862	Non-Trading	03/10/2007		Director
O2 PINE LIMITED	06281240	Non-Trading	15/06/2007		Director
O2 WILLOW LIMITED	06281241	Non-Trading	15/06/2007		Director
MMO2 LIMITED	04190833	Non-Trading	31/10/2006		Company Secretary
TELEFONICA O2 HOLDINGS LIMITED	05310128	Active - Accounts Filed	31/10/2006		Company Secretary
THE LINK STORES LIMITED	03317483	Non-Trading	15/09/2006		Director
THE MOBILE PHONE STORE LIMITED	02837875	Non-Trading	28/03/2003		Director
O2 CEDAR LIMITED	04678681	Non-Trading	26/02/2003		Director
TELEFONICA UK PENSION TRUSTEE LIMITED	04267552	Non-Trading	07/06/2002		Company Secretary
GIFFGAFF LIMITED	04196996	Active - Accounts Filed	20/05/2002		Director
TELEFONICA O2 UK LIMITED	04330394	Non-Trading	28/11/2001		Director
CELLULAR RADIO LIMITED	01612599	Non-Trading	19/11/2001		Director
O2 COMMUNICATIONS LIMITED	04271548	Active - Accounts Filed	19/11/2001		Director
TELEFONICA UK LIMITED	01743099	Active - Accounts Filed	19/11/2001		Director
O2 NETWORKS LIMITED	02604351	Active - Accounts Filed	19/11/2001		Director
VMED O2 SECRETARIES LIMITED	04272689	Non-Trading	17/08/2001		Director
O2 (EUROPE) LIMITED	04247143	Active - Accounts Filed	05/07/2001		Director
O2 INTERNATIONAL HOLDINGS LIMITED	04247157	Active - Accounts Filed	05/07/2001		Director
O2 (UK) LIMITED	02012647	Non-Trading	04/05/2001		Director
TELEFONICA UK HOLDINGS LIMITED	03722259	Non-Trading	04/05/2001		Director
DX COMMUNICATIONS LIMITED	SC133682	Non-Trading	04/05/2001		Director
O2 REDWOOD LIMITED	02383186	Non-Trading	04/05/2001		Director

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O2 OAK LIMITED	03646040	Non-Trading	02/10/1998	Director
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## List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
LINK FS LIMITED	03357545	Company is dissolved	15/09/2006		Director
OXY2 COMMUNICATIONS LIMITED	04251212	Company is dissolved	20/05/2002		Director
OXY2 LIMITED	04251198	Company is dissolved	20/05/2002		Director
O2 CREDIT VOUCHERS LIMITED	04273243	Company is dissolved	20/05/2002		Director
OXYTEL LIMITED	04254093	Company is dissolved	20/05/2002		Director
OXY COMMUNICATIONS LIMITED	04251219	Company is dissolved	20/05/2002		Director
MMO2 INTERNATIONAL LTD	04278129	Company is dissolved	20/05/2002		Director
MMO2 HOLDINGS LTD	04273336	Company is dissolved	20/05/2002		Director
BT CELLNET LIMITED	04196992	Company is dissolved	29/11/2001		Director
GENIE INTERNET LIMITED	04330446	Company is dissolved	28/11/2001		Director
O2 LIMITED	04330445	Company is dissolved	28/11/2001		Director
O2 MOBILES LIMITED	02604355	Company is dissolved	19/11/2001		Director
MOVISTAR LIMITED	04101371	Company is dissolved	19/11/2001		Director
BT HOLDINGS LIMITED	02216773	Active - Accounts Filed	19/06/2001	29/06/2001	Director
O2 SOLUTIONS LIMITED	01814089	Company is dissolved	04/05/2001		Director
CELLROUTE LIMITED	01906154	Company is dissolved	04/05/2001		Director
CELLWEST LIMITED	01824149	Company is dissolved	04/05/2001		Director
DX COMMUNICATIONS (EDINBURGH) LIMITED	SC144905	Company is dissolved	04/05/2001		Director
CELLPHONES DIRECT LIMITED	02995222	Company is dissolved	04/05/2001		Director
PACIFIC SHELF 873 LIMITED	SC198346	Company is dissolved	04/05/2001		Director
CELLPHONES DIRECT (INVESTMENTS) LIMITED	03066790	Company is dissolved	04/05/2001		Director
CELLSTORE LIMITED	01906155	Company is dissolved	04/05/2001		Director
TELECOM SECURICOR CELLULAR RADIO LIMITED	01906157	Company is dissolved	04/05/2001		Director
O2 TRANSACTIONS LIMITED	02713001	Company is dissolved	04/05/2001		Director
CELLDATA LIMITED	01906153	Company is dissolved	04/05/2001		Director
CELLPHONES DIRECT (HOLDINGS) LIMITED	03065866	Company is dissolved	04/05/2001		Director
CALL CONNECTIONS LIMITED	02712995	Company is dissolved	04/05/2001		Director
LUMINA HOLDINGS LIMITED	02667014	Company is dissolved	04/05/2001		Director
TELEFONICA GLOBAL RESOURCES LIMITED	02664011	Company is dissolved	04/05/2001		Director
FASTKEEL LIMITED	04132383	Company is dissolved	01/03/2001	08/05/2002	Director
AUTUMNWINDOW NO.3 LIMITED	04132382	Non-Trading	01/03/2001	28/01/2002	Director
BT SIXTY-EIGHT LIMITED	04166272	Company is dissolved	22/02/2001	08/05/2002	Director
REDCARE TECHNOLOGY LIMITED	04147350	Company is dissolved	24/01/2001	18/07/2002	Director

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BT HAWTHORN LIMITED	03856203	Company is dissolved	23/01/2001	21/03/2002	Director
JSS LIMITED	03173691	Company is dissolved	28/12/2000		Director
AIRWAVE SOLUTIONS LIMITED	03985643	Active - Accounts Filed	10/11/2000	20/04/2007	Director
BT IGNITE SYSTEMS (UK) LIMITED	03529405	Company is dissolved	10/11/2000	08/05/2002	Director
BT TYMNET (UK) LIMITED	02410794	Company is dissolved	10/11/2000	08/05/2002	Director
BTNET LIMITED	03985542	Company is dissolved	10/11/2000	08/05/2002	Director
BT SYSTEMS LIMITED	02604363	Company is dissolved	10/11/2000	08/05/2002	Director
BT LIMITED	02216369	Active - Accounts Filed	10/11/2000	05/03/2002	Company Secretary
BRITISH TELECOM	01626499	Company is dissolved	10/11/2000	08/05/2002	Director
CASTAIM LIMITED	03984695	Company is dissolved	10/11/2000	08/05/2002	Director
INTRAX U.K. LIMITED	02838285	Company is dissolved	10/11/2000	16/07/2002	Director
BTRADIANZ LIMITED	02642855	Company is dissolved	10/11/2000	08/05/2002	Director
NEWGATE LEASING LIMITED	02024575	Company is dissolved	10/11/2000	08/05/2002	Director
BT (WORLDWIDE) LIMITED	01976244	Company is dissolved	10/11/2000	08/05/2002	Director
BTOPENWORLD LIMITED	03985573	Company is dissolved	10/11/2000	08/05/2002	Director
STEPSERVE LIMITED	03977369	Company is dissolved	03/11/2000	16/07/2002	Director
SCOTLAND CALL CENTRE COMPANY LIMITED	03334246	Company is dissolved	09/10/2000	08/05/2002	Director
NORTHERN CALL CENTRE COMPANY LIMITED	03334252	Company is dissolved	09/10/2000	08/05/2002	Director
SHAW GB PLC	04087806	Company is dissolved	06/10/2000	08/05/2002	Director
BT SIXTY-NINE INTERNATIONAL HOLDINGS LIMITED	04059811	Company is dissolved	22/08/2000	08/05/2002	Director
O2 (ONLINE) LIMITED	01906156	Company is dissolved	17/08/2000		Director
ROSETTA GLOBAL COMMUNICATIONS LIMITED	04056534	Company is dissolved	16/08/2000	08/05/2002	Director
ACCENTURE (HR SERVICES) HOLDINGS LIMITED	03988049	Company is dissolved	08/06/2000	28/02/2002	Director
BT SIXTY-FOUR LIMITED	04007415	Active - Accounts Filed	31/05/2000	08/05/2002	Director
BT NORDICS LIMITED	03983000	Other	25/04/2000	01/12/2001	Director
LANGLEY ONE LIMITED	03978802	Company is dissolved	17/04/2000	08/05/2002	Director
BT SEVENTY-FOUR LIMITED	03940151	Company is dissolved	01/03/2000	08/05/2002	Director
BT ALDER TWO LIMITED	03938736	Company is dissolved	28/02/2000	16/07/2002	Director
BT ALDER ONE LIMITED	03937611	Company is dissolved	25/02/2000	08/05/2002	Director
BRONZEBASE LIMITED	02716839	Company is dissolved	12/11/1999	08/03/2002	Director
BT SEVENTY LIMITED	02520164	Company is dissolved	12/11/1999	08/03/2002	Director
BTINFONET LIMITED	03856238	Company is dissolved	06/10/1999	08/05/2002	Director
BT PROPERTY SERVICES LIMITED	03856277	Company is dissolved	06/10/1999	08/05/2002	Director
LONGMONT HOLDINGS I LIMITED	03821496	Company is dissolved	03/08/1999	08/05/2002	Director
LONGMONT HOLDINGS II LIMITED	03821529	Company is dissolved	03/08/1999	08/05/2002	Director
CULDRAIN HOLDINGS LIMITED	03821516	Company is dissolved	03/08/1999	08/05/2002	Director



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BT GLOBAL SOLUTIONS LIMITED

03820351

Company is dissolved

02/08/1999

05/01/2000

Director