



Please complete in typescript,
or in bold black capitals.

CHFP029

288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number 2227940

Company Name in full VODAFONE UK LIMITED

Date of appointment Day Month Year 0 8 0 9 2 0 0 8
†Date of Birth Day Month Year 1 1 0 6 1 9 6 3

Appointment form

Appointment as director ☒

as secretary ☐

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

NAME

*Style / Title

Mr

*Honours etc

BENG, MBA

Notes on completion appear on reverse.

Forename(s)

PETER JOHN ANTHONY

Surname

KELLY

Previous Forename(s)

Previous Surname(s)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address ☒

Post town

NEWBURY

Postcode

RG14 2FN

County / Region

BERKSHIRE

Country

England

†Nationality

British

†Business occupation

DIRECTOR OF SALES

†Other directorships (additional space overleaf)

VODAFONE LIMITED

Consent signature

I consent to act as ** director / ~~secretary~~ of the above named company

Date

14TH NOVEMBER 2008

* Voluntary details.

† Directors only.

**Delete as appropriate

A director/secretary etc must sign the form below.

Signed

Date

14TH NOVEMBER 2008

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

P R S HOWIE

Vodafone Group Services Ltd, Vodafone House, The Connection, Newbury,

England, RG14 2FN

Tel

DX number

DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales or

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

or LP - 4 Edinburgh 2



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22/11/2008

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COMPANIES HOUSE

SATURDAY