



288a

Please complete in typescript,
or in bold black capitals.

CHFP029

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 2 9 0 2 2 0 0 8
†Date of Birth Day Month Year 0 3 0 7 1 9 6 1

Appointment form

Appointment as director



as secretary



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

Notes on completion
appear on reverse

NAME *Style / Title

Mrs

*Honours etc

Forename(s)

JANE HELEN

Surname

HEXT

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

Customer Services Director

†Other directorships
(additional space overleaf)

See attached list

Consent signature

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

* Voluntary details

† Directors only

**Delete as appropriate

Signed

A director, secretary etc must sign the form below.

(*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

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 members of the

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

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2

SATURDAY



A40 31/05/2008 73
COMPANIES HOUSE

2227940

†Other directorships

CREATE CHARITABLE TRUST LIMITED

MANOR FARM WINTERBOURNE BASSETT LIMITED

VODAFONE LIMITED

- another wholly owned subsidiary of the same parent company

[illegible]