



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
2 9 0 2 2 0 0 8

†Date of Birth
Day Month Year
0 9 0 8 1 9 6 5

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

Notes on completion
appear on reverse

Forename(s)

MARK HEDDON

Surname

BOND

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

Mark Bond

Date

19th May 2008

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Mark Bond

Date

19 MAY 2008

You do not have to give any contact
information in the box opposite but if you
do it will help Companies House to



EDX 31105108 247
COMPANIES HOUSE

A40 31/05/2008 77
COMPANIES HOUSE

Form May 2004

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 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