

Please complete in typescript, or in bold black capitals.

CHFP029

## 288a

DX 235 Edinburgh or LP - 4 Edinburgh 2

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

Company Number		2227940					
Co	mpany Name in full	VODAFONE UK LIMITED					
Date of		Day Month Year	⊐ tna	Date of	ay Month	Year	
	appointment	2 1 0 5 2 0 0 7	Bir	n	0 1 0	1   9   6	5
Appointment form  Notes on completion appear on reverse	Appointment as director	✓ as secreta	ary		ase mark the appropnate box If appointment is a director and secretary mark both boxes		
	NAME *Style / Title		*Honours etc				
	Forename(s)	JENIFER MARY					
	Surname	MUNDY					
th 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	Previous Forename(s)		Previous Sumame(s)				
	†† Usual residential address	Vodafone House, The Connection					
	✓ Post town	Newbury			de RG14 2FN		
	County / Region	Berkshire Counti			y England		
	<sup>†</sup> Nationality	British †Business occupation CHIEF TECHNOLOGY OFFICER					
1-	†Other directorships	VODAFONE LIMITED					
(additional space overleaf)		I consent to act as ** director / secretary of the above named company					
Consent signature  · Voluntary details		Will Mun	ds/1	Date	19/07	107	
† Directors only **Delete as appropriate	<u>.</u>	A director, secretary etc m	ust sign	the form be	elow.		
Doloto de appropriate	Signed	HOUCE	L	Date	1910	7/07	
You do not have	to give any contact	(**a director / secretary / <del>administrator / administrative receiver / receiver manager / receiver)</del>					
information in the	box opposite but if you	P R S HOWIE					
do, it will nelp C	Companies House to	Vodafone Group Services Ltd, Vodafone House, The Connection, Newbury,					
λ <b>Α</b> (		England, RG14 2FN Tel					
THURSDAY	WEORES ID:	DX number DX exchange					
7115	*AWF0HSJD* A13 30/08/2007 549 COMPANIES HOUSE When you have completed and signed the form please send if Registrar of Companies at						
A68 COM	03/08/2007 468 PANIES HOUSE	Companies House, Crown W for companies registered in I			JZ DX 33 or	3050 Cardi	ff
Form May 2004	لـ	Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB					

for companies registered in Scotland