



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 1 0 5 2 0 0 7
†Date of Birth Day Month Year 3 0 0 4 1 9 6 9

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

Mr

*Honours etc

Forename(s)

IAN ANDREW

Surname

SHEPHERD

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

†Other directorships (additional space overleaf)

VODAFONE LIMITED

Consent signature

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

Date

31/7/07.

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below.

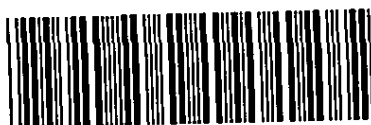
Signed

Date

31/7/07.

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

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



A13 30/08/2007 547
COMPANIES HOUSE

A68 03/08/2007 465
COMPANIES HOUSE

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

Form May 2004

THURSDAY