

Please complete in typescript.

CHANGE OF PARTICULARS for director

288c

or in bold black capitals.		or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))					
CHFP029	Comr	any Number	200a) Oi Tesigiia 2227940		(use ro	1111 200D))	
Company Number Company Name in full							
			VODAFONE UK LIMITED				
				Day	Month	Year	
Changes of particulars	Complete in all cases		Date of change of particulars	0 8	0 3 2	10 10 7	
form	Name	*Style / Title	Mr]*Honoι	urs etc B. E	NG	
	Forename(s)		MATTHEW				
		Surname	BREARLEY				
	† Date of birth		Day Month Year				
			0 7 0 5 1 9 6 5				
Change of name (enter new name) Forename(s) Surname							
Change of usual residential address †† (enter new address)			Vodafone House, The Connection				
†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section		Post town	Newbury				
	ب	County / Region	Berkshire		Postcode	RG14 2FN	
		Country	England				
723B of the Companies Act 1985		Other change (please specify)					
			A serving director, secretary etc must sign the form below.				
* Voluntary details. † Directors only **Delete as appropriate.		Signed	Marian		Date	13/03/07.	
			(**-directer-/ secretary /-administrator-/	(**-director-/ secretary /-administrator-/ administrative receiver / reseiver-manager / receiver-)			
You do not have to give any contact information in the box opposite but if you			P R S HOWIE				
do, it will help Companies House to contact			Vodafone Group Services Ltd, Vodafone House, The Connection, Newbury,				
you if there is a query on the form. The contact information that you give will be			England, RG14 2FN Tel				
visible to searchoro of the way o			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				

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

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

for companies registered in Scotland

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15/03/2007

COMPANIES HOUSE

Form April 2002

DX 235 Edinburgh