

Please complete in typescript, or in bold black capitals.

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form

288c

CHFP029			288a) or resigna	ation (use Fo	rm 288D))	
	Company Number		2227940				
Company Name in full			VODAFONE UK LIMITED				
				•			
Changes of particulars form	Complete in all cases		Day Month Year 0 1 0 3 2 0 0 5				
	Name	*Style / Title	MR *Honours etc				
		Forename(s)	DAVID LESLIE		<u> </u>		=
		Surname	JONES				
		† Date of birth	Day Month Year 3 0 1 1 1 9 4 8				
Change of name (enter new name) Forename(s)							
				_::			
Change of usual residential address ††			BRAMLEYS, CHURCH ROAD, WINKFIELD				
†† Tick this box if t		Post town					
address shown is a service address for the beneficiary of a Confidentiality Ord granted under the provisions of secti 723B of the Companies Act 198	er	County / Region	BERKSHIRE		Postcode	SL4 4SF	
		Country	England				
		Other change (please specify)					
			A serving director, secretary	etc must	sign the fo	orm below.	
* Voluntary details. † Directors only **Delete as appropriate.		Signed	What		Date	11 July 200	26.
		(** director / secretary / ad ministrator / administrative receiver / receiver manage					
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 searchers of the public record			P R S HOWIE				
			Vodafone Group Services Ltd, Vodafone House, The Connection, Newbury,				
			England, RG14 2FN Tel				
			DX number 149302 DX exchange NEWBULY 5.				
			When you have completed and signed the form places good it to the				

A38 COMPANIES HOUSE

12/07/2006

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

for companies registered in Scotland

DX 235 Edinburgh