

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 resignation (use Form 288b))				
	Company Number		2227940			
Company Name in full		VODAFONE UK LIMITED				
				Dov	Month	Voor
Changes of particulars form	Complete in all cases		Date of change of particulars	3 1	Month 0 8 2	Year 0 0 5
	Name	*Style / Title		*Honou	ırs etc	
		Forename(s)	EMANUELE			
		Surname	TOURNON			
			Day Month Year			
		† Date of birth	1 8 0 3 1 9 6 0			
Change of name (enter new name) Forename(s)						
		Surname				
Change of usual residential address †† (enter new address)			14 Rawlinson Road			
†† Tick this box if the		Post town	Oxford	· · · · · · · · · · · · · · · · · · ·		
address shown is a service address for the beneficiary of a Confidentiality Orde granted under the provisions of sectic	•	County / Region			Postcode	OX2 6UE
	L	Country				
723B of the Companies Act 198		Other change (please specify)				
			A serving/director, secretary etc must sign the form below.			
* Voluntary details. † Directors only **Delete as appropriate.		Signed	Mona	(_	Date 24	th October 2005
			(** ** *** / secretary / **** / secretary / ***********************************	k / administrat	iv XeXivX / iX	ceiwak makkagak / rakeiakr)
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			
			RG14 2FN Tel			
			DX number 149302 DX exchange NEWBURY 5			

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COMPANIES HOUSE

03/11/2005

Form April 2002

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