



288a

Please complete in typescript,
or in bold black capitals.

CHFP029

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
1 0 1 2 0 0 5

†Date of
Birth

Day Month Year
1 8 0 3 1 9 6 0

Appointment form

Appointment as director



as secretary



Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

NAME *Style / Title

*Honours etc

Notes on completion
appear on reverse.

Forename(s) EMANUELE

Surname TOURNON

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

VIA CABOTO 1, 20094 CORSICO

Post town

MILAN

Postcode

County / Region

Country Italy

†Nationality

Italian

†Business occupation DIRECTOR

†Other directorships
(additional space overleaf)

See attached list

Consent signature

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

Date

27/1/05

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

28/1/05

(**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
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, Berkshire,

RG14 2FN

Tel

DX number 149302

DX exchange NEWBURY 5

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



A26
COMPANIES HOUSE

0265
02/03/05

Form May 2004

Company Number

2227940

† Directors only.

† Other directorships

CELLOPS LIMITED

CELLULAR OPERATIONS LIMITED

DIRECT ANSWERS LIMITED

EMTEL EUROPE PLC

GENERATION TELECOM LIMITED

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

Company Number

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† Other directorships

MOBIFON SA

MOBILE TELECOM PLC

MOBILES 4 BUSINESS.COM LIMITED

PROJECT TELECOM HOLDINGS LIMITED

PT NETWORK SERVICES LIMITED

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PTI TELECOM LIMITED

Singlepoint (4U) Limited

Singlepoint Payment Services Limited

T.W. TELECOM LIMITED

TERNHILL COMMUNICATIONS LIMITED

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VIZZAVI PORTUGAL COMUNICACOES E SERVICOS S.A.

VODAFONE (NI) LIMITED

VODAFONE ALBANIA SHA

VODAFONE BUSINESS SERVICES LIMITED

VODAFONE BUSINESS SOLUTIONS LIMITED

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VODAFONE DISTRIBUTION HOLDINGS LIMITED

VODAFONE DISTRIBUTION LIMITED

VODAFONE EGYPT TELECOMMUNICATIONS S.A.E.

VODAFONE ESPANA S.A.

VODAFONE GLOBAL CONTENT SERVICES LIMITED

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VODAFONE HOLDINGS EUROPE S.L.

VODAFONE LEASING LIMITED

VODAFONE LIMITED

VODAFONE MOBILE COMMERCE LIMITED

VODAFONE OLD SHOW GROUND SITE MANAGEMENT LIMITED

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VODAFONE PORTUGAL - COMUNICACOES PESSOAIS, S.A.

VODAFONE PROPERTY INVESTMENTS LIMITED

VODAFONE RETAIL (HOLDINGS) LIMITED

VODAFONE SATELLITE SERVICES LIMITED

VODAFONE SECONDMENT LIMITED

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VODAFONE SPECIALIST COMMUNICATIONS LIMITED

VODAFONE UK CONTENT SERVICES LIMITED

VODAFONE UK INVESTMENTS LIMITED

VODAFONE-PANAFON HELLENIC TELECOMMUNICATIONS COMPANY S.A.

WORLDWIDE CONNECTIONS LIMITED

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VODAFONE MALTA LIMITED, resigned on 09/03/2004

VODAFONE MALTA LIMITED, resigned on 09/03/2004

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