

Please complete in typescript, or in bold black capitals.

288b

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change

CHFP029 Company Number		of particulars (use Form 288c))
		2227940
Company Name in full		VODAFONE UK LIMITED
		Day Month Year
Date of termination of appointment		
	as director	as secretary As secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
N	AME *Style / Title	MR *Honours etc
Please insert details as previously	Forename(s)	JOHN RAYMOND
notified to	Surname	TOWNSEND
Companies House.		Day Month Year
	[†] Date of Birth	2 6 1 0 1 9 6 2

Signed

Date | 13/01/2005

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

COMPANIES HOUSE 01/03/05 P R S HOWIE, VODAFONE GROUP SERVICES LIMITED,

A serving director, secretary etc must sign the form below.

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

for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh

* Voluntary details. † Directors only.
** Delete as appropriate