

Please complete in typescript, or in bold black capitals.
CHFP029

288b

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

CHFP029		of particulars (use Form 288c))
Company Number		2227940
Company Name in full		VODAFONE UK LIMITED
_		Day Month Year
Da	te of termination of appointment	3 1 0 8 2 0 0 4
	as director	as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
	NAME *Style / Title	MRS *Honours etc
Please insert details as	Forename(s)	HELEN MARGARET
previously notified to Companies H	House. Surname	KEAYS
		Day Month Year
	[†] Date of Birth	2 6 0 3 1 9 6 4
		A serving director, secretary etc must sign the form below.
* Voluntary de		Madual Date 315T AUGUST 2004
† Directors on **Delete as ap		(** seixing dire)tor / secretary / adm)v[stra]v[/ ad]v[nistra]v[e rec]v[er / rec]v[er n]v[nag]v[/ rece]v[er]v[er]v[/ rece]v[er]v[
	ve the name, address, number and, if available,	P R S HOWIE, VODAFONE GROUP SERVICES LIMITED,
a DX number and Exchange of the person Companies House should contact if there is any query.		VODAFONE HOUSE, THE CONNECTION, NEWBURY,
		BERKSHIRE, RG14 2FN Tel

ADSAZZH4 Q663

19/10/04

Form revised 1999

COMPANIES HOUSE

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

DX exchange NEWBURY 5

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

for companies registered in Scotland

DX number 149302

DX 235 Edinburgh