



Global Corporate Manager

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))**

Company Number 2227940

Company Name in full VODAFONE UK LIMITED

Date of termination of appointment
Day Month Year
0 1 0 6 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

MR

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

NIGEL

Surname

BROCKLEHURST

†Date of Birth

Day Month Year
1 8 0 6 1 9 6 3

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

Signed

Date

01/08/04

* Voluntary details.

† Directors only.

**Delete as appropriate

(** ~~se~~ ~~ing~~ ~~dire~~ ~~ctor~~ / ~~secretary~~ / ~~adm~~ ~~in~~ ~~stra~~ ~~tor~~ / ~~adm~~ ~~in~~ ~~stra~~ ~~tive~~ ~~re~~ ~~ce~~ ~~iver~~ / ~~re~~ ~~ce~~ ~~iver~~ ~~no~~ ~~n~~ ~~ag~~ ~~e~~ / ~~re~~ ~~ce~~ ~~iver~~)Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.

P R S HOWIE, VODAFONE GROUP SERVICES LIMITED,

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

A23
COMPANIES HOUSE0462
04/08/04