

## 288b

Please complete in typescript,

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

or in bold black capitals. CHFP029		of particulars (use Form 288c))
<b></b>		2227940
		VODAFONE UK LIMITED
Date c	of termination of appointment	Day Month Year  0 1 0 4 2 0 0 4
	as director	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
	NAME *Style / Title	*Honours etc
Please insert details as previously	Forename(s)	GAVIN JOHN
notified to Companies Hou	se. Surname	DARBY
	†Date of Birth	Day Month Year  1   5   0   2   1   9   5   6
		A serving director, secretary etc must sign the form below.
* Voluntary detail † Directors only.		Date 1404
**Delete as appro	opriate	(** serving <del>director</del> / secretary / ad <del>ministrator / administrative receiver / receiver manager / receiver</del> )
	e the name, address, number and, if available,	P R S HOWIE, Vodafone Group Services Ltd,
a DX number	and Exchange of ompanies House should	Vodafone House, The Connection, Newbury, Berkshire,
	e is any query.	RG14 2FN. Tel

DX number

for companies registered in Scotland

06/04/04

When you have completed and signed the form please send it to the Registrar of Companies at:

DX exchange

DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

Form revised 1999