

**CHFP029**

21

# 288b

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

<b>Company Number</b>	2227940
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<b>Company Name in full</b>	VODAFONE UK LIMITED
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	Day	Month	Year
Date of termination of appointment	2   2	0   3	2   0   0   4

as director

☒

as secretary

9

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  
notified to  
Companies House.

Forename(s)

JOHN NORMAN

**Surname**

MAY

†Date of Birth

Day	Month	Year
1   1	0   5	1   9   5   3

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

**Signed**

Date \_\_\_\_\_

23/3/04

\* Voluntary details.

† Directors only.

**\*\*Delete as appropriate**

(\*\* send~~ing~~ dire~~ct~~or / secre~~ta~~ry / admi~~n~~stra~~t~~or / admi~~n~~istra~~t~~ive rece~~iv~~er / rece~~iv~~er ma~~n~~ag~~e~~r / rece~~iv~~er)

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 Ltd, Vodafone House, The Connection,

Newbury, RG14 2FN. Tel

DX number	DX exchange
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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**



**A57**  
**COMPANIES HOUSE**

0553  
27/03/04