



Global Corporate Manager

288a³Please complete in typescript,
or in bold black capitals.

CHFP029

**APPOINTMENT of director or secretary
(NOT for resignation (use Form 288b) or change
of particulars (use Form 288c))**

Company Number

2227940

Company Name in full

VODAFONE UK LIMITED

Date of
appointment

Day	Month	Year
1 5	1 2	2 0 0 3

†Date of
Birth

Day	Month	Year
2 6	1 0	1 9 6 2

**Appointment
form**

Appointment as director



as secretary

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.Notes on completion
appear on reverse.

NAME

*Style / Title

Mr

*Honours etc

Forename(s)

JOHN RAYMOND

Surname

TOWNSEND

Previous
Forename(s)

JOHN RAYMOND

Previous
Surname(s)

TOWNSEND

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985†† Usual residential
address

KNOWLE HOUSE, CHAPEL CORNER, HAMSTEAD MARSHALL.

Post town

NEWBURY

Postcode

RG20 0HP

County / Region

BERKSHIRE

Country

†Nationality

British

†Business occupation

Financial Director

†Other directorships
(additional space overleaf)

See attached list

I consent to act as ** director / ~~secretary~~ of the above named company

Consent signature

Date

25/02/04

A director, secretary etc must sign the form below.

Signed

Date

02/03/04

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

P R S HOWIE

P R S Howie, Vodafone Group Services Limited, Vodafone House, The

Connection, Newbury, Berkshi Tel

DX number

DX exchange

When you have completed and signed the form please send it to the
Registrar of Companies at:Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

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 record..A36 *AET7TT4E* 0515
COMPANIES HOUSE 04/03/04

Form April 2002

Company Number

2227940

† Directors only.

† Other directorships

AAA (EURO) LIMITED

AAA (MCR) LTD

AAA (TELECOM) LIMITED

AAA (UK) LTD

ACORN COMMUNICATIONS LIMITED

AIR CALL HOLDINGS LIMITED

AIR CALL SITES LIMITED

ASTEC COMMUNICATIONS LIMITED

CARPHONES OF EUROPE LIMITED

CELLOPS LIMITED

CELLULAR OPERATIONS LIMITED

DIGITAL MOBILE COMMUNICATIONS LIMITED

DIRECT ANSWERS LIMITED

E.C.T. CELLULAR LIMITED

EMTEL EUROPE PLC

GAPL PTY LIMITED

GLOBAL CELLULAR RENTAL LIMITED

IES TELECOM LIMITED

INTERNATIONAL COMMUNICATIONS GROUP LIMITED

INTERNATIONAL COMMUNICATIONS SERVICES LIMITED

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:
- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

Company Number

2227940

† Directors only.

† Other directorships

LONDON CAR TELEPHONES LIMITED

LONDON RADIO PHONE LIMITED

METRO-PHONES LIMITED

MOBILE COMMUNICATIONS HOLDINGS PTY LIMITED, 17/11/2003

MOBILE DISTRIBUTION LIMITED

MOBILE PHONE CENTRE LIMITED

MOBILE TELECOM 2 LIMITED

MOBILE TELECOM GROUP LIMITED

MOBILE TELECOM PLC

MOBILES 4 BUSINESS.COM LIMITED

MOO-COW DIGITAL MEDIA LIMITED

P.C.P. (NORTH WEST) LIMITED

PEOPLES PHONE LIMITED

PINNACLE CELLULAR GROUP LIMITED

PINNACLE CELLULAR LIMITED

PINNACLE TELEPHONE LIMITED

PROJECT TELECOM PLC

PROJECT TELECOMMUNICATIONS LIMITED

PT NETWORK SERVICES LIMITED

PTI TELECOM LIMITED

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:
- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

Company Number

2227940

† Directors only.

† Other directorships

SCT CELLULAR LIMITED

Singlepoint (4U) Limited

Singlepoint Payment Services Limited

SPECTRUM SERVICES LIMITED

SWORDSTICK LIMITED

T.W. TELECOM LIMITED

TALKLAND AIRTIME SERVICES LIMITED

TALKLAND AUSTRALIA PTY LIMITED

TALKLAND COMMUNICATIONS LIMITED

TALKLAND RETAIL LIMITED

TERNHILL COMMUNICATIONS LIMITED

THE POCKETPHONE WAREHOUSE LIMITED

THE WORD (RETAIL) LIMITED

UNIQUEAIR LIMITED

VHL COMMUNICATIONS LIMITED

VODAC FRANCHISING PTY LIMITED

VODAC PTY LIMITED

VODACALL LIMITED

VODACALL PTY LIMITED

VODAFONE (NI) LIMITED

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:
- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

Company Number

2227940

† Directors only.

† Other directorships

VODAFONE (SCOTLAND) LIMITED

VODAFONE AUSTRALIA LIMITED

VODAFONE BILLING SERVICES PTY LIMITED

VODAFONE BUSINESS SERVICES LIMITED

VODAFONE CENTRAL SERVICES LIMITED

VODAFONE CHANNEL MANAGEMENT PTY LIMITED

VODAFONE CONNECT 2 LIMITED

VODAFONE CONNECT 3 LIMITED

VODAFONE CONNECT LIMITED

VODAFONE CORPORATE LIMITED

VODAFONE DATA NETWORK LIMITED

VODAFONE DISTRIBUTION HOLDINGS LIMITED

VODAFONE DISTRIBUTION LIMITED

VODAFONE FIJI LIMITED

VODAFONE GLOBAL CONTENT SERVICES LIMITED

VODAFONE HIRE SOLUTIONS LIMITED

VODAFONE INTERNET PTY LIMITED

VODAFONE LEASING LIMITED

VODAFONE LIMITED

VODAFONE M.C. MOBILE SERVICES LIMITED

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

Company Number

2227940

† Directors only.

† Other directorships

VODAFONE MOBILE COMMERCE LIMITED

VODAFONE MULTIMEDIA LIMITED

VODAFONE NETWORK PTY LIMITED

VODAFONE NEW ZEALAND LIMITED

VODAFONE OLD SHOW GROUND SITE MANAGEMENT LIMITED

VODAFONE PAGING (HOLDINGS) LIMITED

VODAFONE PAGING LIMITED

VODAFONE PLOT A LIMITED

VODAFONE PLOT B LIMITED

VODAFONE PLOT C LIMITED

VODAFONE PLOT D LIMITED

VODAFONE PLOT E LIMITED

VODAFONE PLOT F LIMITED

VODAFONE PLOT G LIMITED

VODAFONE PROPERTY INVESTMENTS LIMITED

VODAFONE PROPERTY MANAGEMENT LIMITED

VODAFONE PTY LIMITED

VODAFONE RETAIL (HOLDINGS) LIMITED

VODAFONE RETAIL LIMITED

VODAFONE SATELLITE SERVICES LIMITED

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:
- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

Company Number

2227940

† Directors only.

† Other directorships

VODAFONE STORES AB, 22/01/2001

VODAFONE SVERIGE AB, 22/01/2001

VODAFONE UK INVESTMENTS LIMITED

VODAPAGE LIMITED

VODAZAP LIMITED

WOODEND CELLULAR LIMITED

WOODEND COMMUNICATIONS LIMITED

WOODEND GROUP LIMITED

WOODEND HOLDINGS LIMITED

WORLDWIDE CONNECTIONS LIMITED

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.