



288a

Please 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
0 1 0 2 2 0 0 4

†Date of Birth Day Month Year
0 2 0 7 1 9 5 9

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

*Honours etc

Forename(s) WILLIAM THOMAS

Surname MORROW

Previous
Forename(s)

Previous
Surname(s)

†† 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

5415 BLACKHAWK DRIVE, DANVILLE.



Post town

Postcode

94506

County / Region

CALIFORNIA

Country

United States

†Nationality

United States Citizen

†Business occupation

Director

†Other directorships
(additional space overleaf)

See attached list

Consent signature

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

Date

3 Feb '04

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

4 Feb 04

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..

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

P R S HOWIE, Vodafone Group Services Limited

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

C



A50
COMPANIES HOUSE

0722
06/02/04

Form April 2002

Company Number

2227940

† Directors only.

† Other directorships

CELLULAR OPERATIONS LIMITED

JAPAN TELECOM CO., LTD

J-PHONE FINANCE CO., LTD

Metrophone Service Co., Ltd, 31/03/2003

PROJECT TELECOM HOLDINGS LIMITED

Singlepoint (4U) Limited

Singlepoint Payment Services Limited

VODAFONE (NI) LIMITED

VODAFONE BUSINESS SERVICES LIMITED

VODAFONE DISTRIBUTION HOLDINGS LIMITED

VODAFONE DISTRIBUTION LIMITED

VODAFONE HIRE SOLUTIONS LIMITED

VODAFONE HOLDINGS K.K.

Vodafone K.K.

VODAFONE LEASING LIMITED

VODAFONE LIMITED

VODAFONE MOBILE COMMERCE LIMITED

VODAFONE OLD SHOW GROUND SITE MANAGEMENT LIMITED

VODAFONE PLOT A LIMITED

VODAFONE PLOT B 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 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 UK CONTENT SERVICES LIMITED

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