

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

2227940

Company Name in full

VODAFONE UK LIMITED

Appointment form

Notes on completion
appear on next page.

Appointment as director

Day	Month	Year	Day	Month	Year		
2	9	0	7	2	0	0	2

† Date of Birth

☒ as secretary ☐ Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

NAME * Style / Title

* Honours etc

Forename(s)

LANCE HENRY LOWE

Surname

BATCHELOR

Previous forename(s)

Previous surname(s)

Usual residential address

3 WINDSOR FOREST COURT, MILL RIDE

Post town

ASCOT

Postcode

SL5 8LT

County / Region

BERKS

Country

† Nationality

BRITISH

† Business occupation

DIRECTOR

† Other directorships
(additional space next page)

None

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

Consent signature

[Signature]

Date

5 AUG 02

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

7TH AUGUST 2002

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

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, THE	
COURTYARD, 2-4, LONDON ROAD, NEWBURY, RG14 1JX, BERKS	
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

DX 33050 Cardiff

for companies registered in England and Wales

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† Directors only.

† Other directorships

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.