

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))

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

Date of
appointment

Day	Month	Year	Day	Month	Year		
0	1	0	6	2	0	0	2

† Date of
Birth

X

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)

DAVID LESLIE

Surname

JONES

Previous
forename(s)

Previous
surname(s)

**Usual residential
address**

THREE OAKS BARN

Post town

PLAISTOW

Postcode

RH14 0PY

County / Region

WEST SUSSEX

Country

ENGLAND

† Nationality

BRITISH

† Business
occupation

COMPANY DIRECTOR

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

D. L. Jones

Date

29TH JULY 2002.

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

S. R. Howie

Date

29TH JULY 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
for companies registered in England and Wales

DX 33050 Cardiff



A21
COMPANIES HOUSE

0698
31/07/02

Company Number

2227940

† Directors only.

† Other directorships

SEE ATTACHED SCHEDULE.

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.

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

List of other directorships Schedule to form 288a

2227940

Company Name in full

VODAFONE UK LIMITED

Name

DAVID LESLIE JONES

Company Name	Resignation
AAA (EURO) LIMITED	30/11/2001
AAA (MCR) LTD	30/11/2001
AAA (TELECOM) LIMITED	30/11/2001
AAA (UK) LTD	30/11/2001
CARTEL LEASING LIMITED	30/11/2001
E.C.T. CELLULAR LIMITED	30/11/2001
ECT COMMUNICATIONS LIMITED	05/02/2001
EMTEL EUROPE PLC	30/11/2001
LONDON CAR TELEPHONES LIMITED	30/11/2001
P.C.P. (NORTH WEST) LIMITED	30/11/2001
PEOPLES PHONE LIMITED	01/07/1997
PEOPLES PHONE LIMITED	30/11/2001
PINNACLE TELEPHONE LIMITED	30/11/2001
SCT CELLULAR LIMITED	30/11/2001
TACTICAFTER LIMITED	30/11/2001
THE POCKETPHONE WAREHOUSE LIMITED	30/11/2001
UNIQUEAIR LIMITED	30/11/2001
VHL COMMUNICATIONS LIMITED	30/11/2001
VHL COMMUNICATIONS LIMITED	30/11/2001
VIZZAVI NETHERLANDS	
VODACALL LIMITED	30/11/2001
VODACALL LIMITED	30/11/2001
VODAFONE LIMITED	01/10/2001