

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

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

CHFP010

Company Number
Company Name in full

2227940

VODAFONE UK LIMITED

Appointment form

Notes on completion appear on next page.

Appointment as director

Date of appointment

Day Month Year

0 1 0 4 2 0 0 2

Day Month Year

† Date of Birth 2 8 1 1 1 9 4 9

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)

IAN

Surname

GRAY

Previous forename(s)

Previous surname(s)

Usual residential address

61 BATHURST MEWS

Post town

LONDON

Postcode

W2 2SB

County / Region

Country

ENGLAND

† Nationality

BRITISH

† Business occupation

DIRECTOR

† Other directorships (additional space next page)

See attached schedule

Consent signature

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

Date

17 May 02

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

S. R. Howie

Date

14TH JUNE 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



Company Number

2227940

† 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.

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

2227940

Company Name in full

VODAFONE UK LIMITED

Name

IAN GRAY

List of other directorships Schedule to form 288a

Company Name	Resignation
61 BATHURST MEWS W2 LIMITED	
AIRETEL LIMITED	01/04/2002
ASTEC COMMUNICATIONS LIMITED	01/04/2002
BARNSELY CABLE COMMUNICATIONS LIMITED	03/09/1998
BIRMINGHAM CABLE CORPORATION LIMITED	31/10/1998
BIRMINGHAM CABLE CORPORATION LIMITED	31/10/1998
BRADFORD CABLE COMMUNICATIONS LIMITED	03/09/1998
CAPITAL MANAGEMENT LIMITED	20/06/2000
DONCASTER CABLE COMMUNICATIONS LIMITED	03/09/1998
EUROPA FINANCE LIMITED	27/06/2000
EUROPA GROUP LIMITED	04/07/2000
EUROPA LEASING LIMITED	27/06/2000
FASTRAK LIMITED	03/09/1998
FILEGALE LIMITED	03/09/1998
GENERAL CABLE HOLDINGS LIMITED	03/09/1998
GENERAL CABLE PLC	03/09/1998
GENERAL TELECOMMUNICATIONS LIMITED	03/09/1998
HALIFAX CABLE COMMUNICATIONS LIMITED	03/09/1998
IES TELECOM LIMITED	01/04/2002
IMMINUS LIMITED	03/09/1998
INTERCOMM CELLULAR LIMITED	01/04/2002
INTERNATIONAL COMMUNICATIONS GROUP LIMITED	01/04/2002
INTERNATIONAL COMMUNICATIONS RETAIL LIMITED	27/06/2000
INTERNATIONAL COMMUNICATIONS SERVICES LIMITED	01/04/2002
JAYSCOTT LIMITED	27/06/2000
MAYFAIR WAY MANAGEMENT LIMITED	03/09/1998
MERGEKO LIMITED	01/04/2002
MOBILE COMMUNICATIONS UK LIMITED	19/01/2001
NORTHERN CREDIT LIMITED	03/09/1998
OCC LEASING LIMITED	27/06/2000

**List of other directorships
Schedule to form 288a**

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

2227940

Company Name in full

VODAFONE UK LIMITED

Name

IAN GRAY

Company Name	Resignation
PEOPLES PHONE LIMITED	01/04/2002
PINNACLE AIR TIME LIMITED	08/03/2002
PINNACLE CELLULAR GROUP LIMITED	01/04/2002
PINNACLE CELLULAR LIMITED	01/04/2002
PINNACLE PAGING LIMITED	08/03/2002
PINNACLE PHONE SERVICES LIMITED	08/03/2002
PINNACLE SERVICE CENTRE LIMITED	08/03/2002
PORTABLE DATA COMMUNICATIONS LIMITED	04/07/2000
ROTHERHAM CABLE COMMUNICATIONS LIMITED	03/09/1998
SHEFFIELD CABLE COMMUNICATIONS LIMITED	03/09/1998
TALKLAND AIRTIME SERVICES LIMITED	01/04/2002
TALKLAND COMMUNICATIONS LIMITED	01/04/2002
TALKLAND LIMITED	04/07/2000
TALKLAND MIDLANDS LIMITED	01/04/2002
TALKLAND RETAIL LIMITED	01/04/2002
TALKLAND SCOTLAND LIMITED	01/04/2002
THE CABLE CORPORATION LIMITED	03/09/1998
THE YORKSHIRE CABLE GROUP LIMITED	03/09/1998
TRANSACTION NETWORK SERVICES (UK) LIMITED	05/10/1998
VODAFONE (NI) LIMITED	01/04/2002
VODAFONE (SCOTLAND) LIMITED	01/04/2002
VODAFONE DISTRIBUTION LIMITED	01/04/2002
VODAFONE LIMITED	01/04/2002
VODAFONE RETAIL (HOLDINGS) LIMITED	01/04/2002
VODAFONE RETAIL LIMITED	01/04/2002
WAKEFIELD CABLE COMMUNICATIONS LIMITED	03/09/1998
WOODEND CELLULAR LIMITED	01/04/2002
WOODEND COMMUNICATIONS LIMITED	01/04/2002
WOODEND GROUP LIMITED	01/04/2002
WOODEND HOLDINGS LIMITED	01/04/2002

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

2227940

Company Name in full

VODAFONE UK LIMITED

Name

IAN GRAY

**List of other directorships
Schedule to form 288a**

Company Name	Resignation
WORLDWIDE CONNECTIONS LIMITED	01/04/2002
YORKSHIRE CABLE COMMUNICATIONS LIMITED	03/09/1998
YORKSHIRE CABLE FINANCE LIMITED	03/09/1998
YORKSHIRE CABLE LIMITED	03/09/1998
YORKSHIRE CABLE PROPERTIES LIMITED	03/09/1998
YORKSHIRE CABLE TELECOM LIMITED	03/09/1998