

Terminating appointment as director or secretary

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

2227940	
VODAFONE UK LIMITED	

		Day Month Year
Date of termination	n of appointment	3 1 0 1 2 0 0 2
	as director	X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAME	* Style / Title	* Honours etc
Please insert details as	Forename(s)	MICHAEL COLIN
oreviously notified to Companies House.	Surname	PINCHES
		Day Month Year
	† Date of Birth	1,9 1,1 1,9,4,4

A serving director, secretary etc must sign the form below.

Signed

*	Vo	luntary	' de	etai	ls
		,			

- † Directors only.
- ** Delete as appropriate.

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.

COMPANIES HOUSE

1. 1	
S.A. Son	

Date

26.4.02.

(** serving director/secretary/administrator/administrative-receiver/receiver manager/receiver)

S R SCOTT, 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

03/05/02