

288b

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	0 1	0 4	2 0 0 2	
	as director	Х		as secretary	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAME	* Style / Title				* Honours etc
rlease insert details as reviously notified to companies House.	Forename(s)	IAN			
	Surname	GRAY			
		Day	Month	Year	_
	† Date of Birth	2 8	1 1	1 9 4 9	

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

Signed

* Voluntary details.

† 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

16/04/02

S.r. ho

Date

11 April 2002

(** 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