

**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**

Day	Month	Year	† Date of Birth	Day	Month	Year
0	1	0	4	2	0	0
2						

☒ 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)**

EDWARD

**Surname**

LANGSTON

**Previous  
forename(s)**

**Previous  
surname(s)**

**Usual residential  
address**

23 MANILLA ROAD, CLIFTON

**Post town**

BRISTOL

**Postcode**

BS8 4EB

**County / Region**

**Country**

† **Nationality**

BRITISH

† **Business  
occupation**

DIRECTOR

† **Other directorships  
(additional space next page)**

See attached schedule

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

**Consent signature**

*[Signature]*

**Date**

10 April 2002

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

**Signed**

*[Signature]*

**Date**

11 April 2002  
SRS

(\*\*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.

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**  
for companies registered in England and Wales

**DX 33050 Cardiff**



A42  
COMPANIES HOUSE

0337  
16/04/02

**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**

EDWARD LANGSTON

## List of other directorships Schedule to form 288a

Company Name	Resignation
AAA (EURO) LIMITED	
AAA (MCR) LTD	
AAA (TELECOM) LIMITED	
AAA (UK) LTD	
AIR CALL HOLDINGS LIMITED	
AIR CALL SITES LIMITED	
AIRETEL LIMITED	15/02/1999
AIRETEL LIMITED	
ASTEC COMMUNICATIONS LIMITED	
CAPITAL MANAGEMENT LIMITED	15/02/1999
CARPHONES OF BRITAIN LIMITED	15/02/1999
CARPHONES OF EUROPE LIMITED	15/02/1999
CARTEL LEASING LIMITED	
CELLCOVER LIMITED	15/02/1999
CELLULAR WHOLESALE LIMITED	15/02/1999
DESIGNCALL LIMITED	15/02/1999
DIGITAL MOBILE COMMUNICATIONS LIMITED	
E.C.T. CELLULAR LIMITED	
EMTEL EUROPE PLC	
EUROPA FINANCE LIMITED	15/02/1999
EUROPA GROUP LIMITED	15/02/1999
EUROPA LEASING LIMITED	15/02/1999
IES TELECOM LIMITED	
INTERCOMM CELLULAR LIMITED	15/02/1999
INTERCOMM CELLULAR LIMITED	
INTERNATIONAL COMMUNICATIONS GROUP LIMITED	15/02/1999
INTERNATIONAL COMMUNICATIONS RETAIL LIMITED	15/02/1999
INTERNATIONAL COMMUNICATIONS SERVICES LIMITED	15/02/1999
INTERNATIONAL COMMUNICATIONS SERVICES LIMITED	
JAYSCOTT LIMITED	15/02/1999

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or in bold black capitals.

CHFP010

**Company Number**

2227940

**Company Name in full**

VODAFONE UK LIMITED

**Name**

EDWARD LANGSTON

## List of other directorships Schedule to form 288a

Company Name	Resignation
LONDON CAR TELEPHONES LIMITED	
MERGEKO LIMITED	
MOBILE TELECOM GROUP LIMITED	
MOBILE TELECOM PLC	
NAT COMM AIR LIMITED	
OCC LEASING LIMITED	15/02/1999
P.C.P. (NORTH WEST) LIMITED	
PEOPLES PHONE LIMITED	
PINNACLE CELLULAR GROUP LIMITED	
PINNACLE CELLULAR LIMITED	
PINNACLE TELEPHONE LIMITED	
PORTABLE DATA COMMUNICATIONS LIMITED	15/02/1999
SCT CELLULAR LIMITED	
TACTICAFTER LIMITED	
TALKLAND AIRTIME SERVICES LIMITED	
TALKLAND COMMUNICATIONS LIMITED	15/02/1999
TALKLAND COMMUNICATIONS LIMITED	
TALKLAND MIDLANDS LIMITED	15/02/1999
TALKLAND MIDLANDS LIMITED	
TALKLAND RETAIL LIMITED	
TALKLAND SCOTLAND LIMITED	15/02/1999
TALKLAND SCOTLAND LIMITED	
TALKLAND TELECOMMUNICATIONS LIMITED	15/02/1999
THE POCKETPHONE WAREHOUSE LIMITED	
UNIQUEAIR LIMITED	
VHL COMMUNICATIONS LIMITED	
VODAC PTY LIMITED	01/07/1997
VODACALL LIMITED	01/07/1997
VODACALL PTY LIMITED	01/07/1997
VODAFONE (NI) LIMITED	01/07/1999

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

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

CHFP010	<b>Company Number</b>	2227940
	<b>Company Name in full</b>	VODAFONE UK LIMITED
	<b>Name</b>	EDWARD LANGSTON

Company Name	Resignation
VODAFONE (SCOTLAND) LIMITED	
VODAFONE AMERCIAS ASIA, INC.	
VODAFONE AUSTRALIA SUPERANNUATION PTY LIMITED	05/06/1997
VODAFONE CENTRAL SERVICES LIMITED	
VODAFONE DATA NETWORK LIMITED	
VODAFONE DISTRIBUTION HOLDINGS LIMITED	
VODAFONE DISTRIBUTION LIMITED	01/07/1999
VODAFONE DISTRIBUTION LIMITED	
VODAFONE HIRE SOLUTIONS LIMITED	15/02/1999
VODAFONE LEASING LIMITED	
VODAFONE LIMITED	
VODAFONE MOBILE COMMERCE LIMITED	
VODAFONE MULTIMEDIA LIMITED	
VODAFONE OLD SHOW GROUND SITE MANAGEMENT LIMITED	
VODAFONE PACIFIC LIMITED	29/03/2000
VODAFONE PAGING (HOLDINGS) LIMITED	
VODAFONE PAGING LIMITED	
VODAFONE PLOT A LIMITED	
VODAFONE PLOT B LIMITED	
VODAFONE PLOT C LIMITED	
VODAFONE PLOT D LIMITED	
VODAFONE PLOT E LIMITED	
VODAFONE PLOT F LIMITED	
VODAFONE PLOT G LIMITED	
VODAFONE PROPERTY INVESTMENTS LIMITED	
VODAFONE PROPERTY MANAGEMENT LIMITED	
VODAFONE RETAIL (HOLDINGS) LIMITED	
VODAFONE RETAIL LIMITED	
VODAFONE SATELLITE SERVICES LIMITED	
VODAFONE UK INVESTMENTS LIMITED	