

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	3		2	0	0	2	6		0	3		1	9	6

† Date of
Birth

☒

as secretary

☐

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

NAME * Style / Title

MRS

* Honours etc

Forename(s)

HELEN MARGARET

Surname

KEYS

Previous
forename(s)

Previous
surname(s)

LAMBERT

**Usual residential
address**

THE OLD VICARAGE, TEMPLE GRAFTON

Post town

ALCESTER

Postcode

B49 6NX

County / Region

WARWICKSHIRE

Country

† Nationality

BRITISH

† Business
occupation

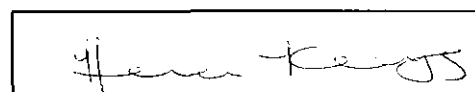
DIRECTOR

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature



Date

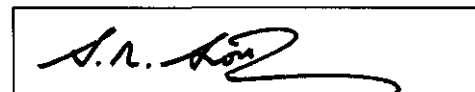
* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed



Date

(**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

DX 33050 Cardiff

for companies registered in England and Wales



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

HELEN MARGARET KEAYS

List of other directorships Schedule to form 288a

Company Name	Resignation
AIRETEL LIMITED	01/07/1999
ASTEC COMMUNICATIONS LIMITED	01/07/1999
CAPITAL MANAGEMENT LIMITED	01/07/1999
CELLCOVER LIMITED	01/07/1999
CELLULAR WHOLESALE LIMITED	01/07/1999
DESIGNCALL LIMITED	01/07/1999
EUROPA FINANCE LIMITED	01/07/1999
EUROPA GROUP LIMITED	01/07/1999
EUROPA LEASING LIMITED	01/07/1999
GLOBAL CELLULAR RENTAL LIMITED	01/07/1999
INTERCOMM CELLULAR LIMITED	01/07/1999
INTERNATIONAL COMMUNICATIONS GROUP LIMITED	01/07/1999
INTERNATIONAL COMMUNICATIONS RETAIL LIMITED	01/07/1999
INTERNATIONAL COMMUNICATIONS SERVICES LIMITED	01/07/1999
JAYSCOTT LIMITED	01/07/1999
MOBILE COMMUNICATIONS UK LIMITED	01/07/1999
OCC LEASING LIMITED	01/07/1999
PEOPLES PHONE LIMITED	01/07/1999
PORTABLE DATA COMMUNICATIONS LIMITED	01/07/1999
TALKLAND AIRTIME SERVICES LIMITED	01/07/1999
TALKLAND COMMUNICATIONS LIMITED	01/07/1999
TALKLAND LIMITED	01/07/1999
TALKLAND RETAIL AUSTRALIA LIMITED	01/04/1998
TALKLAND RETAIL LIMITED	01/07/1999
TALKLAND SCOTLAND LIMITED	01/07/1999
TALKLAND TELECOMMUNICATIONS LIMITED	01/07/1999
VODAFONE LIMITED	17/05/2001
VODAFONE LIMITED	
VODAFONE RETAIL (HOLDINGS) LIMITED	01/07/1999
VODAFONE RETAIL LIMITED	01/07/1999



***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

HELEN MARGARET KEAYS

Company Name	Resignation
WORLDWIDE CONNECTIONS LIMITED	01/07/1999